

Ward 1/8 NPA
December 9, 2015
6:50-9:00 pm
McClure Lobby Conference Room, UVM Medical Center

Agenda

6.50 p.m.: Welcome and Introductions

7.00: An hour to "Meet the Chief":

BPD Chief del Pozo to talk to us about his first few months in Burlington, and all matters of Public Safety. And they could be from the opiate problem and its ramifications, to quality of life issues, to road safety and enforcement, and everything in between.

8.00: City Council Updates from Councillors Bushor, Colburn and Roof.

8.20: Meredith Birkett, BED, with a brief introduction to Burlington Electric's "Integrated Support Plan."

8.40: Nick Warner, Winooski Valley Park District to talk about acquisition of six additional acres to the Valley Ridge natural area, and resultant trails and enhanced public access.

9.00: Close

There will be free parking compliments of UVM Medical Center in the McClure parking garage.



Ward 1/8 NPA
McClure Lobby Community Room, UVM Medical Center
December 9, 2015, 6:50 – 9:00 pm

MINUTES

Meeting commenced at 6:56 pm

Welcome was given by facilitator Richard Hillyard and introductions were made. Richard moved to donate \$50 per ward to the UVM Medical Center for a memorial garden and \$100 per ward to Front Porch Forum. The assembled residents voted unanimously to approve these expenditures. Caryn Long asked if money could be spent on items that might boost NPA attendance, such as food. Jason Williams offered to look into low-cost and free options with the Harvest Café.

School Board Update

- School Board Chair Mark Porter gave an update on the budget.
- Superintendent Yaw Obeng is tentatively scheduled to visit the NPA in January.

City Council Update

- Councilor Roof the City-University MOU and Downtown and Residential Parking Plans.
- Councilor Bushor discussed the Development Review Board and smoking ban in City parks.
- Councilor Colburn discussed the CDNR Committee and provided a written statement (see "Supporting Documents").

"Meet the Chief"

- Chief del Pozo discussed public safety matters, including opiate abuse, quality of life, and road safety.
- The Chief will be holding office hours on Wednesdays before the Police Commission meetings.

Integrated Resource Plan

- Meredith Birkett discussed Burlington Electric's Integrated Support Plan.

Nick Warner was unable to attend on behalf of the Winooski Valley Park District. An update will be provided on Front Porch Forum.

Meeting adjourned at 8:50 pm.

Selene Colburn, East District City Councilor
scolburn@burlingtonvt.gov
802-233-1358

Committee updates:

Community Development and Neighborhood Revitalization Committee (Chair)

- Meeting on Monday, December 14th from 6 – 8 pm at the Miller Center I the New North End.
- We'll be providing feedback on the RFP for inclusionary zoning review and getting updates on housing trust fund awards and the CDBG process.
- At our last meeting we discussed the city's evolving support for NPAs and gave feedback on the RFP for Memorial Auditorium and the "Gateway" block at South Winooski and Main.
- As a result of the NPA discussion, I'm committed to advocating for modest grant funding monies for NPAs to award, as part of the FY 17 budget process.
- At our February meeting we'll be hearing from UVM on a number of issues, including a new system for tracking numbers and locations of students living off-campus.

Public Safety Committee

- City has made significant progress on needle discard issues, with enhanced training for city employees and a pilot drop box program coming, starting with sites at city hall
- Regrouping in early 2016 to create a work plan in response to public forums held throughout the city in the fall of 2015. Issues raised included pedestrian, bike and traffic safety; opiate-related crimes; hate crimes, bias and police response; sexual assault; and environmental hazards.

Parks, Art and Culture Committee

- Will be discussing proposed smoking ban in parks and gathering further info in the form of a survey
- Will be discussing Burlington City Arts governance
- Will continue vetting development and agreements on Waterfront projects, including New Moran

Divestment Task Force (Chair)

- Created evaluative criteria, now looking at the financial argument for fossil fuel divestment as well as the approach of other municipalities
- Holding a public forum in January 2016, date TBD

Fire Chief Search Committee

- Mayor Weinberger to announce a candidate tomorrow, to be confirmed on 12/21
- Candidate is well-qualified and brings many strengths to the table



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Attendance

Name	Street	Phone Number	Email Address	Volunteer?	Receive updates?
Shaon Bushor	52 East Ave	658-3604	Shaon.Bushor@vme.net.or.g		
Zack Desport	409 North St.	(802) 557-5593	zdesport@gmail.com	☒	☒
Honest. Baumann	409 North St.	(505) 264-3578	hbaumann12@gmail.com/ Honest. H. Baumann. SR@Dartmouth.edu	☒	☒
Anne Breña	34 Braley St.	802-865-7663	anne-breña@gmail.com	☒	☒
Matthew Sullivan	12021 Ave	658-2704	msullivan@bpdvt.org		
Jason Williams	Colchester Ave	847-7918	jason.williams@allahealth.org		
Mark Porter	Brookes Ave	878-6666	mark-porter@alumwvu.edu		
Meredith Birckett	BED	865-7450	mbirckett@burlingtonelectric.com		
Richard Hilyard	43 High Ground	658	pompey@ce@hotmail.com		



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Name	Street	Phone Number	Email Address	Volunteer?	Receive updates?
Kesha Ram	N. Prospect	884-4433	krum@brlintonvt.gov		
Adam East	Boe II	777 3255	adam@brlintonvt.gov	✓	✓
Selene Colburn	Latham	233-1358	scolburn@brlintonvt.gov		
John Care	Bilodeau pty	363 5391	jicarr@att.net		
Mya Thibault	Colchester	866-5024			
Joe Spaidel			joespaide@brlintonvt.gov		✓
Jim Barr	Chase St.	(802) 860-9926	JBarr@zoll.com		✓
Sandy yme Mansfield		343-9889	sandyyme@comcast.net		
Caryn Long Henry		734-3003	carynlong@brlintonvt.gov		
Jim Mansfield East Ave		862-8194	jim@brlintonvt.gov		