

Wards 1 & 8 NPA Steering Committee Planning Meeting
Monday, November 18, 2019
4:15 - 5:30
Draft Agenda

December meeting details

- topics
- food
- speakers
- budget

The Steering Committee members for the Wards 1 & 8 NPA are:

- Cindy Cook, Ward 1, ccook@adamantaccord.com
- Jonathan Chapple-Sokol.. Ward 1. chapplesokol.npasc@gmail.com
- Carol Livingston. Ward 1. carol.livingston1951@gmail.com
- Caryn Long. Ward 1. carynlong@burlingtontelecom.net
- Linda Rizvi, Ward 8, linda.rizvi.npasc@gmail.com
- Olivia Pena, Ward 1, opena.npasc@gmail.com

Wards 1 & 8 NPA Steering Committee Planning Meeting
Monday, November 18, 2019
4:15 - 5:30
MINUTES

Attended by: Jonathan Chapple-Sokol, Caryn Long, Hannah King, Linda Rizvi (facilitator),
Carol Livingston (minutes)

1. We revisited our online planning system - our spreadsheets - and updated them to include a Food Planning file. Our intent is **record plans for next meeting & ideas for future meetings on the Agenda (Speaker) Planner spreadsheet.**
2. Carol will write thank-you notes to all the speakers at 11/13/19 NPA meeting
3. 2019-20 NPA budget for Wards 1 and for Ward 8: Linda collated feedback from NPA participants and organized people's ideas for us to choose from.
Ward 1 SC members (Jonathan, Caryn, Cindy, Carol, Liv) will meet to create a written budget proposal - Jonathan sending Doodle to determine meeting date.
Ward 8 SC members (Linda, Hannah) will meet to create a written budget proposal - Linda contacting Hannah to determine meeting date.
4. Colchester Avenue Advisory Committee - we were contacted by DPW to name a representative and an alternate to this committee. **Caryn will contact Nicole Loesch at DPW, attend the next meeting, and send a Front Porch Forum announcement about this work.**
5. Food - we enjoyed the "finger food" from Kismaya (Thank you, Caryn) which cost about \$135. Members will add suggestions of local eateries to our Food file for future meeting selection. At this point, we agreed to do finger food and wait to do dinners until a later date. **Linda and Caryn are in charge of food through December.**
6. We worked on planning the December NPA meeting - **Jonathan and Carol will do this agenda for December.**
We will begin with a short introduction period and speak out.
We have confirmed 30 minutes with our state legislators: Chris Pearson, Barbara Rachelson, Selen Colburn, and Brian Cina.
We know Ben Avery wants to discuss his Riverside Ave. Project
We also want to invite Luke McGowan, of CEDO, at some point.
We want to invite Jason Williams to give us a brief update on the UVM Medical Ctr helipad.
We understand from Caryn that Councilors Roof and Bushor are on the Council Ordinance committee and planning a new ordinance to eliminate parking regulations, which is a concern. **Linda will contact them to see the timeline for decisions on this ordinance and let Carol & Jonathan know if this item should be included in December.**
Cindy, though absent, communicated via email that we may want to include time to discuss East Avenue Safety. She is attending the CPW Commission and **will contact Carol & Jonathan about this potential agenda item.**

7. We discussed how to plan and organize thinking for a separate NPA meeting in February (?) focused on Housing issues. Cindy is taking the lead on this and received names from several people interested in helping plan at the last NPA meeting.
The Steering Committee asks that a sub-committee convene to work on this plan and to submit proposals to the SC for a February meeting. The SC named the following members to the Housing subcommittee: Cindy Cook, Liv Pena, Hannah King, and Carol Livingston.

ACTION ITEMS ARE IN ITALICS/BOLD PRINT.

Submitted by, Carol Livingston