

Ward 1/8 NPA  
Fletcher Allen, McClure Lobby  
November 12, 2014  
7:00 – 9:00 pm

Free parking available in the McClure Parking Garage compliments of FAHC

## AGENDA

### Ward 8 NPA

*The Ward 8 NPA will hold a half hour meeting from 7:00 to 7:30 pm in McClure L025 prior to merging with the Ward 1 NPA.*

7.00 p.m.: Introductions & Public Forum

7:05 pm: Vote on Ward 8 By-Laws by members of the Ward 8 NPA.

7.15: March Election Logistics Discussion –  
Floor open for suggestions for polling place and acting Ward Clerk for March election.  
Vote on polling place and acting Ward Clerk nominations.

7.30: Join Ward 1

Ward 1 NPA  
McClure Community Room

*Joined by Ward 8 at 7:30 pm*

7.00 p.m.: Welcome & Introductions

7.05: City Council Update

7.20: Speak Out

7.30: Introduction to Ward 8

7.45: Diversity & Equity Strategic Plan, Kesha Ram

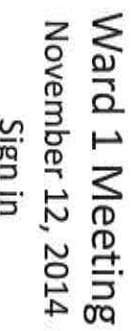
8.15: City Discussion with Mayor Weinberger

9.00: Close

Ward 1 Meeting  
November 12, 2014  
Sign in



| Name                                | Street                             | Phone Number | Email Address                     | Volunteer? | Receive updates? |
|-------------------------------------|------------------------------------|--------------|-----------------------------------|------------|------------------|
| Morgan Dewey                        | Castave.                           | 801-712-7969 | mdewey@burlingtonvt.gov           | —          | —                |
| Sam Chazey                          | Fletcher Pl<br>Wm<br>109 S. Ragged | 802-656-1059 | SyhaZeg@wv.edu                    |            |                  |
| Lisa Kingbury                       |                                    |              | lisa.kingbury@wv.edu              |            |                  |
| James <sup>3</sup> Kewey bend Henry |                                    | 865-778      | ashleywband@yahoo<br>jkb780@yahoo |            |                  |
| Kami Oliver                         | So. Union                          | 864-2408     | Kami.oliver@wv.edu                |            |                  |
| Lance & Bogdan Henry                |                                    | 863 2006     | ffroggykane@aol.com               |            |                  |
| Susan Butani                        | Fletcher Pl                        | 540-0322     | gingergym11987@wvmail.com         |            |                  |
| Shuan Busher                        | East Ave                           | 802-658-3604 | Shuan.Busher@VTMEDNET.ORG         |            |                  |
| Caryn Long Henry                    | Erhard Mahake grave St.            | 802-734-3003 | CarynLong@burlingtontelecom.net   |            |                  |



Ward 1 Meeting  
November 12, 2014

Sign in

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Ward 8 Meeting  
November 12, 2014  
Sign in



| Name | Street | Phone Number | Email Address | Volunteer? | Receive updates? |
|------|--------|--------------|---------------|------------|------------------|
|------|--------|--------------|---------------|------------|------------------|

|           |         |              |                           |   |   |
|-----------|---------|--------------|---------------------------|---|---|
| Emily Lee | BROOKER | 802-324-4307 | emilyannick.lee@gmail.com | Y | Y |
|-----------|---------|--------------|---------------------------|---|---|

|           |                    |              |                    |   |   |
|-----------|--------------------|--------------|--------------------|---|---|
| Kimil Lee | University Heights | 202-251-9757 | kimil714@gmail.com | Y | Y |
|-----------|--------------------|--------------|--------------------|---|---|

|             |                          |              |                   |   |   |
|-------------|--------------------------|--------------|-------------------|---|---|
| Marsh Palin | 147 old stage road Essex | 802-373-2797 | mpalini@csurf.org | N | Y |
|-------------|--------------------------|--------------|-------------------|---|---|

|              |            |              |                   |   |   |
|--------------|------------|--------------|-------------------|---|---|
| Maria Church | 34 Bratley | 802-865-7663 | churchm@bsdvt.org | Y | Y |
|--------------|------------|--------------|-------------------|---|---|

|            |            |          |                      |   |   |
|------------|------------|----------|----------------------|---|---|
| Aime Brana | 34 Bratley | 865-7663 | aime.brana@gmail.com | Y | Y |
|------------|------------|----------|----------------------|---|---|

|            |                |          |                 |   |   |
|------------|----------------|----------|-----------------|---|---|
| Myer Davis | 67 SPARK (203) | 275-6076 | tdavis5@aum.edu | Y | Y |
|------------|----------------|----------|-----------------|---|---|

|             |               |              |                     |   |   |
|-------------|---------------|--------------|---------------------|---|---|
| Jason Malin | 402 So. Ross. | 860 268 7967 | jason.malin@cum.edu | Y | Y |
|-------------|---------------|--------------|---------------------|---|---|

|                 |      |                |                       |   |   |
|-----------------|------|----------------|-----------------------|---|---|
| Lachlan Francis | Main | (802) 236-6410 | lach.franis@gmail.com | Y | Y |
|-----------------|------|----------------|-----------------------|---|---|

|             |            |               |                |   |   |
|-------------|------------|---------------|----------------|---|---|
| Linda Rizvi | Hungarford | (802) 865-047 | LRIZVI@aol.com | ? | Y |
|-------------|------------|---------------|----------------|---|---|

|             |            |          |                       |   |   |
|-------------|------------|----------|-----------------------|---|---|
| Maddy Posig | Hungarford | 862-3949 | maddy.jan21@gmail.com | N | Y |
|-------------|------------|----------|-----------------------|---|---|

Kami Oliver So. Union 864-2408 Kami.oliver@cum.edu  
John Ficus William Ficus  
X  
X



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### MINUTES

#### Ward 8 NPA

##### Introductions & Public Forum

- See sign-in sheet for members present.
- Public forum topic was student-neighbor relations.

##### March Election Logistics Discussion –

- Larry Crist was unanimously selected as recommendation to Board of Civil Authority to serve as interim Ward Clerk in March 2015 election.
- The following locations were unanimously selected to recommend to the Board of Civil Authority as polling locations for March 2015, in ranked order:
  1. Fletcher Free Library
  2. Memorial Auditorium
  3. Ethan Allen Club
  4. Church Street Congregational Church Annex
  5. Patrick Gym/Gutterson Field House

Ward 8 then adjourned its separate meeting and joined Ward 1 at 7:30 pm.

#### Ward 1 NPA

*Joined by Ward 8 at 7:30 pm*

##### Welcome & Introductions

##### City Council Update

- Provided by Councilor Sharon Bushor

##### Speak Out

- Topics included UVM and UVM Health Network updates, F-35 noise, parking, and biking.

Introduction to Ward 8

Diversity & Equity Strategic Plan, Kesha Ram

School Board Update, Mark Porter

City Discussion with Mayor Weinberger

- Topics included education finance, Burlington Telecom, City pensions, pedestrian safety, sidewalks, Taft School, neighborhood quality of life, and the four unrelated ordinance.

Adjourned at 9:35 pm.