



Agenda

Ward 5 Steering Committee NPA Meeting

November 2, 2017 at 6:30 PM

Zero Gravity Brewery, 716 Pine St.

Start Time: 6:30 PM

Topics for Discussion:

- Topics for November and December meetings
- Review of October meeting
- All wards topics



NPA Steering Committee Minutes

NPA:
(choose one)

Wards 1 & 8	Wards 2 & 3	Wards 4 & 7	Ward 5	Ward 6
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Date of Assembly : **11 / 02 / 2015**

Start Time: (Commence): **6:30 PM**

Location: **Zero Gravity, Pine St.**

Finish Time: (Adjourn): **7:30 PM**

Notetaker: **Nate Orshan**

Steering Committee Members in Attendance:

Alec Bauer
Joanna Grossman
Bill Keogh
Elisa Nelson
Nate Orshan
Ben Traverse

Discussion Topics and Action Items:

- Discussed meeting agenda and potential presenters for November 16.
 - Confirmed: Sandy Yusen, Director, Communications and External Relations at Champlain College.
 - Confirmed: Fran Brock, Burlington Education Association President and BHS Teacher.
 - Confirmed: Chapin Spencer, Director, Department of Public Works, speaking re Champlain Parkway update and potentially also re the Railyard Project update.
 - Confirmed: Joan Shannon, South End Councilor, and/or Chip Mason, Ward 5 Councilor.
 - Action item: Nate to purchase snacks for meeting (and deliver them ahead of time to another committee member, as he has a schedule conflict that night).
- Discussed meeting agenda for 12/21
 - Proposed: Tony Redington re suggested bicycle amenities for Champlain Parkway.
 - Proposed: Parks and Recreation representative re updates to Perkins Pier proposals for new, floating structures and possibility of infrastructure grants to support that work.
 - Proposed: Senator or Representative to give a legislative update
 - Action item: Nate to reach out to Ward 4 & 7 NPA steering committee member Jim Holway re update re Memorial Auditorium All-Wards meeting of 9/18.