

The Wards 2 & 3 NPA Steering Committee will be meeting on Thursday October 31 at 6:00pm at Burlington Bay Cafe.

Our agenda consists of:

Welcome, updates, set intentions

1. Reviewing submitted presentation requests
2. Determining which presentations are time-sensitive and can fit into the night's schedule
3. Assign "point people" for contacting those on the draft agenda
4. Assigning roles for NPA meeting night (mic running, moderator, time keeper, etc.)
5. Adjourn

Draft 11/1/2019

Notes from NPA Wards 2 and 3 Steering Committee October 31, 2019

Location: Burlington Bay at 6 p.m.

Attendees: Committee Members Kevin Deuterman, Tony Redington, Charlie Giannoni, Amanda Hannaford and Barbara McGrew

The discussion centered on the agenda for the November 14 meeting. There were two requests through the CEDO system, one from DPW for discussion of water issues —Tony coordinate the communication with the presenter. Another DPW request regarding a transportation corridor in the wards was also be handled for the November 14 meeting. Agreed to invite a Brookfield representative and City City Place Coordinator Jeffrey Glassberg, giving them the choice of November or December meeting, to update the status and related issues of City Place.

--responsibilities to contact City Councilors, State Reps, etc. to invite them to the meeting were assigned

--adopting bylaws for each of our NPA wards was discussed. Tony will add all members of the SC to the google doc which includes our draft bylaws online (<http://wards2and3npa.weebly.com/bylaws.html> –it has actual comments by Charlie dating from his earlier stint on the SC) Amanda will also circulate the new actual or draft NPA 8 bylaws. The google doc includes sections from other NPA bylaws which provides some choices for us to consider on developing a 2/3 draft for presenting to each NPA ward for adoption

--With \$2,500 available for each ward, a City appropriation, the need for the SC to authorize small amounts of expenditures for office supplies, etc., needs to be recognized in the bylaws (perhaps \$100 between meetings which would be approved at the next meeting of the NPA)

--discussion of representatives for a study of a CCRPC study invited in an October 3 message from Bryan Davis of CCRPC:

From: Bryan Davis <bdavis@ccrpcvt.org>

Sent: Thursday, October 3, 2019 4:58 PM

To: wards2and3npa@googlegroups.com

Cc: EGohringer@burlingtonvt.gov

Subject: invitation to advisory committee -- Burlington Old North End Bikeway/Pedestrian Safety/Stormwater project

“Hello Ward 2/3 Steering Committee – the Chittenden County Regional Planning Commission (CCRPC) is beginning a project with the City of Burlington to identify options to improve connectivity for low-stress bicycling in the southwest section of the Old North End – one of Burlington’s densest, New American neighborhoods. Working with the Department of Public Works and the community, the end product will include conceptual designs and conceptual cost

estimates for the preferred route(s) connecting Battery Park, the Old North End Neighborhood Greenway, the Depot Street Neighborhood Greenway, and the Lakeview Terrace Neighborhood Greenway. In addition to bikeway connectivity, this project will also identify opportunities for improved pedestrian crossings, stormwater management, and should preserve parking wherever feasible.

I'm inviting a representative of Ward 2/3 to serve on our Project Advisory Committee (PAC). The PAC will ensure that various interests are considered throughout the project, help review draft documents, and provide additional outreach to respective constituents and community groups."

Charlie circulated this October 3 message at our October meeting. No one up to this point has expressed interest on serving on the study advisory group. Tony from Ward 2 and Keven from Ward 3 said they would like to serve. Based on previous discussions about representation of Wards 2 and 3 on ONE studies, the November meeting will be asked Ward by Ward to elect a representative and an alternate to the study.

--Kevin is working on the online NPA 2/3 "weebly" website

<http://wards2and3npa.weebly.com/bylaws.html>

--we livestream on You Tube as well as being presented on CH 17 Here is You Tube

https://www.youtube.com/playlist?list=PLIjLFn4BZd2N95y-kUzewx0ZN0Tf8rLo_

and here is CH 17 and you can search decades of NPA 2/3 meetings using the search menu <https://www.cctv.org/about-us/channel-17>

--Tony outlined the "environmental justice" issue and how it is affecting the Champlain Parkway at this time

Tony Redington

TonyRVT99@gmail.com