



Ward 1/8 NPA
September 13, 2017
6:30-9pm

McClure Lobby Conference Room, UVM Medical Center
Draft Agenda 6.30 p.m.: UVM MC catering a light supper

7.00: Welcome and Introductions

7.05: Dave Keelty, UVM MC with a construction update.

7.20: City Council Update: Richard Deane

7.30: Adam Roof, Sharon Bushor, to describe the City's "Neighborhood Project". This is an element of the City's Housing Action Plan which seeks to develop a strategy and toolkit for neighborhood stabilization in the areas of Burlington historically impacted by Student Housing.

7.55: Speak Out

8.05: State Rep Brian Cina to discuss possibility of introducing a State Bank.

8.30: The new year at UVM: Gail Champnois and SGU Member Will Sudbay to talk initiatives associated with the new UVM year.

9.00: Close

Parking is free in the McClure Garage, courtesy of the Medical Center.

All are enthusiastically invited; looking forward to seeing you there.

NPA Steering Committee
Emily Lee, Ward 8
Dana Kamencik, Ward 1
Richard Hillyard, Ward 1

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6:30-9pm
McClure Lobby Conference Room, UVM Medical Center
Draft Minutes

Start: 7:00pm

Steering Committee member present: Richard Hillyard-Ward 1, Anne Brena-Ward 8

UVM Medical Center Dave Keelty-Completed temporary emergency entrance. Design will stay until summer of 2019. What has changed is construction progress. Connecting bridge from McClure Bridge. When this is done will finish masonry and windows. Hoping to enclose building by December 2017 and work on interior. Most of heavy truck traffic is over. 80% to 90% of concrete and steel is done. There was sound study done. The noise is on east side of campus from generator and cooling tower. Have been monitoring this since 2005. As a result, design of fans have changed to lessen sound and put in different equipment. Recently there has been undefined noise at night such as pick up and deliveries. Rescheduled loading and truck activities to not pick up too early or idle. Continuing to monitor sound and noise study to mitigate. Went down from 2000 decibels to 50 decibels. The salt shed will be removed due to environmental reason by end of September. Looking at smoking policy to let employees and added signs for patients know that UVM Medical is a smoke free property. Smoking issue is a constant dilemma.

Councilor, Sharon Bushor and Adam Roof-Neighborhood Project is an effort to balance and improve quality of life that has been affected by students. Over time there has been less owner occupied housing and more rental units for students which brings in issue of absent landlords. Budget for Neighborhood Project is 80k that was born by 2016 Housing Action Plan through Community Development Neighborhood Revitalization (CDNR) Committee. 80k not all tax dollars, UVM and Champlain contributed. The RFP was issued by CEDO and there were 7 consultant proposals. Currently City is compiling data to the consultant team. Anyone want to provide feedback contact Gillian Nanton of CEDO or Adam Roof to share with consultant team. The selection committee didn't have any developers but CEDO made final decision to pick consultant. There is a real problem of out of state absentee landlord.

Councilor, Richard Deane-The details of sale and offers of Burlington Telecom will come out in the next few weeks. Still finalizing development agreement of Burlington City Place and will start fencing streets off for construction soon. On October 18th four bidders for Burlington Telecom will provide proposal which will be review in Executive Session and on October 20 the 4 bidders will be made public.

Speak Out

Keep Burlington Telecom Local
Some coop advantages
Flexibility on pricing
Extra financial resources
Member loyalty commitment
Member passion

Recession proof
Coops helping Coops

Director of DPW and Chief were invited to Nov. 1.8 NPA to discuss traffic calming measures

Sept. 26 Memorial Auditorium NPA public processes will take place in Contois Hall 6:30-9pm. This is being all sponsored by each NPA. Propose that each Ward pitch in \$50 for advertisement. 1 and 8 NPA vote to contribute \$100 total to Memorial Auditorium public forum advertising cost.

State Representative, Brian Cina-State bank with be operated by Vermonters. Vermonters For A New Economy designed how a state bank would work. Right now VT tax goes to Wall Street who then lends out to industries such as key stone and pipe lines. We spend 80million in interest to Wall Street. Instead giving to Wall Street should keep in a VT Bank to not pay interest to bankers and keep Vermonters money in VT. If a public bank existed, then could of paid infrastructure after Irene instead of now owing money to Wall St. A VT bank would open up 250 more jobs. State bank solution is more simple solution and is replicating a model that has been done all over the world and strengthening economy. This would be an act that needs to be approved by VT State Legislator.

UVM, Gail Shampnois and Student Senator Will Suby-Have a UVM mapping group, CODE, BPD which looks at violation and conduct. Can track behavior by month and see trends of behavior. Have seen dropped in calls and violation of noise and distortionary conduct. Overall picture looks at prevention, restoration, quality of life. If UVM student is involved, Gail goes to talk to resident. If not a student Lacy visits the resident. Talk with resident about conduct, how to restore the harm and what happens from there. Office of Student Community Relations (OSCR) also provides people power to help neighbors with clean up, community garden, and helping elders with moving. There is more of a safety network on the streets due to these prevent efforts. One event that Student Government Union(SGU) does is welcoming bags that get delivered from 1st year students to residents. This event helps connects students and residents. Have a Heart bags have candy given to students with reminders to be mindful and respectful with noise and conduct. Anyone is welcome to present at SGU meeting which has over 4500 student membership. OSCAR has neighborhood grant to help fund community connection initiatives such as clean up, community gardens and block parties.

End: 9:15pm

Minutes taken by Phet Keomanyvanh-CEDO



Neighborhood Planning Assembly Attendees

NPA (choose one)	☐	Wards 1 & 8	☒	Wards 2 & 3	☐	Wards 4 & 7	☐	Ward 5	☐	Ward 6
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Date of Assembly : 9 / 13 / 17 Location: UVM Medical

Please return to your convenor, Phet Keomanyvanh,
or email to cedofd@burlingtonvt.gov

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| 1 <u>Pat Murphy Fire Dept.</u> | 21 <u>Ashley Bond Henry St.</u> |
| 2 <u>Sharon Bushor Ward 1 City Councilor</u> | 22 <u>Michael Long Henry St</u> |
| 3 <u>Don Schraumm 4 East</u> | 23 <u>Sandy Wayne Mans</u> |
| 4 <u>Barbara Norfi Village Dr.</u> | 24 <u>Nancy Kieby Colechester Ave</u> |
| 5 <u>Richard Hillard 43 High Grove Court</u> | 25 <u>Brian Kim, Legislative</u> |
| 6 <u>Bill L Church</u> | 26 <u>Al Honsinger, pear st 3</u> |
| 7 <u>Dawn Labaron UVM MC</u> | 27 <u>Henry Jace Lakeview St</u> |
| 8 <u>Green Whelan u u</u> | 28 <u>Cheryl Diersch Little Eagle B</u> |
| 9 <u>Ive Spiedel UVM</u> | 29 |
| 10 <u>Gail Shampouri UVM</u> | 30 |
| 11 <u>Maeve McDermott UVM SGA</u> | 31 |
| 12 <u>Will Sudbay UVM SGA</u> | 32 |
| 13 <u>Jim Barr Ward 1 (21 Chase) DPW Commissioner</u> | 33 |
| 14 <u>Gabrielle Sealy So. Union St.</u> | 34 |
| 15 <u>Anne Braaley St. Braaley St</u> | 35 |
| 16 <u>Caryn Long Henry St.</u> | 36 |
| 17 <u>Selene Colburn 49 Cutham St</u> | 37 |
| 18 <u>Kari Hancock 69 Henry</u> | 38 |
| 19 <u>Greg Hancock 69 Henry</u> | 39 |
| 20 <u>James Bond Henry St</u> | 40 |