

Ward 5 NPA steering committee meeting on 9/11/17, 6:00pm,
Zero Gravity, 716 Pine Street, Burlington

- 1) Steering Committee commitment & roles
- 2) October meeting agenda & ideas
- 3) Introducing food, drink, or other meeting goodies



NPA Steering Committee Minutes

NPA:
(choose one)

Wards 1 & 8	Wards 2 & 3	Wards 4 & 7	Ward 5	Ward 6

Date of Assembly : **9 / 11 / 2015**

Start Time: (Commence): **6:00 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 steering committee roles and responsibilities
 - Agreed to share responsibility for soliciting speakers and fielding speaker requests.
 - Agreed to try to hold future steering committee meeting the Thursday following the NPA meeting, e.g., for September that would be 9/28.
 - Agreed to start bringing food to each meeting. For the 9/21 meeting, the food will be appropriate for the Rosh Hashana, which begins that evening.
- Discussed meeting agenda and potential presenters for October.
 - Ideas: Contact Green Mountain Transit re bus service in South End and any changes re changing from combining recently with Chittenden County Transportation Authority. Contact Local motion re safe ways to ride bikes; join Local Motion and do a 90-minut clinic in the Champlain School parking lot in the early spring, perhaps giving out free bike reflectors.
 - Confirmed: Marcy Esbjerg, CEDO Assistant Director.
 - Action item: Joanna to reach out to Generator re latest news from them.
 - Action item: Bill to reach out to Vermont Rail System re potential for ingress/egress issues to City Market due to long trains.
 - Action item: Nate to reach out to Howard Center re appropriate responses to encountering homeless or unknown people with apparent mental health issues.