

Ward 5 NPA Meeting
Tuesday, 6/16 - 7:00-8:15PM

7:00-7:10 - Musical Introduction (Zoe Keating)
7:10-7:25 - Public Forum and Steering Committee Elections
7:25-7:40 - DPW with South End Construction Update
7:40-8:05 - Burton with Update on "Hub" project for Queen City Park Road
8:05-8:15 - Local Photography Exhibition (Carolyn Bates)

And our meeting login information:

When: Jun 16, 2020 07:00 PM Eastern Time(US and Canada)

Please use the link below to join the meeting: <https://us02web.zoom.us/j/85077635834>

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Webinar ID: 850 7763 5834

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Ward 5 NPA
Tuesday June 16, 2020 7:00 – 8:30 PM
Via Zoom due to Governor's *Stay Home.Stay Safe* Order

Moderator: Ben Traverse

Steering Committee Members: Andy Simon, Lucia Campriello, & Kirstin Boehm also in attendance

Meeting starts at 7:00 PM

Opening remarks from Ben Traverse:

- Recognizing current pandemic.
 - The second South End Community Food Pickup will be next Saturday, June 20 from 10 to 11am while supplies last in the Champlain Elementary parking lot. Due to the overwhelming demand at the first pickup in May, we are doubling the number of bags of groceries and gift cards and expanding the food staples each in reusable grocery bags. We will have masks on hand made by many community volunteers and coordinated by the City of Burlington Resource and Recovery Center.
 - Anyone in need is welcome and encouraged to come by on Saturday morning.
 - This event is possible due to the amazing financial and in-kind support from City Market, Great Harvest Bread Company, Myer's Bagels, and Cheese Traders and the amazing support from Shannon Jackson, a Ward 6 resident, and Vermont Director for Friends of Bernie Sanders as well as the generosity of many South End neighbors.
 - For anyone who would like to donate to the event, we are gladly accept a tax-deductible check of any amount. Please email Karen Paul kpaul@burlingtonvt.gov
- Recognizing current racial justice movement. Commitment from NPA to ensure agendas and conversations that represent the Ward 5 community. Support for Black Lives Matter. Welcome feedback and input from assembly members on important agenda items and conversations.

7:00-7:10 - Musical Introduction (Zoe Keating)

- Incredible musical intro.

7:10-7:25 - Public Forum and Steering Committee Elections

- Andy Simon recognized and thanked outgoing NPA Steering Committee members Ashley Dembinski & Mohamed Jafar.
- Ben Traverse introduced Steering Committee Elections:
 - Ward 5 NPA Bylaws require annual elections in April or May. Due to Pandemic we are moving this forward one month late.
 - Bylaws outline 7 Steering Committee members. There are currently 9 individuals interested in serving on the Steering Committee.
 - Due to difficulties of holding elections via zoom as well as excitement from current Steering Committee members to welcome all interested community members to serve in this way, current Steering Committee is presenting a slate of 9 individuals and hoping to propose a bylaws change for vote at a future meeting.
 - Welcomed any other nominations for Steering Committee from the floor, beyond the 9 who expressed advance interest. No additional nominations.

- 9 interested individuals gave a brief intro: Ben Traverse, Lucia Campriello, Andy Simon, Kirstin Boehm, Joe Dery, Jillian Kirby, William Clark, Nate Lantieri, and Ben Traverse on behalf of Scott Pavak
- Ben Traverse welcomed a motion to accept the slate of candidates. Motion made by Carolyn Bates and seconded by Jesse Warren. Via raised hands via zoom ~18 votes in favor. No votes against.

7:25-7:40 - DPW with South End Construction Update

- See meeting video and slide deck.
- Questions from the community on repairs needed for Queen City Park road, Arthur Court, and question on timing of re-opening of bike path.

7:40-8:05 - Burton with Update on "Hub" project for Queen City

- See meeting video and slide deck.
- Questions from the community on noise, hours of operation, traffic to the venue, venue size.
- Neighbors who are interested in following up with Citizens for Responsible Zoning (CRZ) can reach Laurie Smith at wlbsmithvt@gmail.com

8:05-8:15 - Local Photography Exhibition (Carolyn Bates)

Meeting adjourned at 8:45 pm

Minutes by Kirstin Boehm