

Ward 5 NPA
May 20, 7:00-8:30 pm (via Zoom)

6:55 - 7:05 - Musical Welcome: John Wallace, piano
7:05 - 7:20 - Public Forum: Voice your concerns, questions, announcements.
7:20 - 7:30 - Steering Committee Elections (details below agenda)
7:30 - 7:45 - Police Chief Search Update: Mayor Miro Weinberger
7:45 - 8:00 - School Construction Update: Mike Fisher
8:00 - 8:15 - City Council Update: Councilor Joan Shannon
8:15 - 8:30 - Legislative Update: State Representatives Tiff Bluemle and Gabrielle Stebbins

The Ward 5 Neighborhood Planning Assembly will hold Steering Committee elections on May 20. The Steering Committee is responsible for facilitating regular monthly NPA meetings. Nine Ward 5 residents will be elected to serve one year terms. For more information about the election process or Steering Committee responsibilities, please contact: ward5npa_btv@googlegroups.com.

Zoom Information: <https://us02web.zoom.us/j/89574495720>

Webinar ID: 895 7449 5720

Or iPhone one-tap : US: +13017158592,,89574495720# or +13126266799,,89574495720#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or

+1 312 626 6799 or

+1 929 205 6099 or

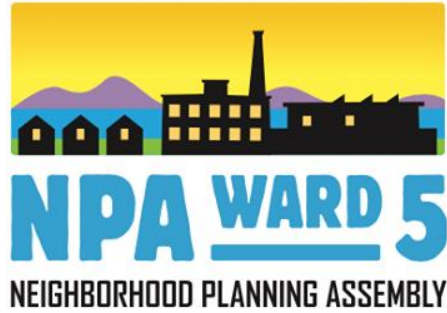
+1 253 215 8782 or

+1 346 248 7799 or

+1 669 900 6833

Steering Committee Members

- Ben Traverse bentraverse@gmail.com
- Jillian Kirby jillianekirby@gmail.com
- Joe Dery joedery@gmail.com
- Kirstin Boehm kirstincboehm@gmail.com
- Lucia Campriello lwcampriello@gmail.com
- Nate Lantieri natelantieribtv@gmail.com
- Andrew Simon sanschagrins@gmail.com
- Scott Pavek scott.pavek@gmail.com
- Billy Clark wtclark21@gmail.com



Monthly Meeting Minutes
Thursday, 5/20/2021; 7 – 8:30 PM

I. Participation

- a. Steering Committee Attendance & [Contact Information](#): Kirstin Boehm; Lucia Campriello; Billy Clark; Joe Dery; Jillian Kirby; Nate Lantieri; Andrew Simon; Ben Traverse
- b. Total Attendees: 19

II. Minutes

- a. 6:55 - 7:05 - Musical Welcome: John Wallace, piano tuyandbuy.com newscore under John's composing hub
- b. 7:05 - 7:20 - Public Forum: Voice your concerns, questions, announcements
 - i. Carolyn Bates is writing a book at [local artist Tony Shull](#); Tony's work is presently on display at Sequoia Salon on Kilburn Street – please call ahead to make reservations to see the show (802) 540 8333;
 - ii. Nate Lantieri commended Joe Dery's thoughtful inclusion of the imminent road closure in Ward 5 on the morning of 5/26, and recommended we continue to preview timely and relevant projects during NPA meetings;
 - iii. Billy Clark is eager to resume in-person meetings!
- c. 7:20 - 7:30 - Steering Committee Elections
 - i. Current steering committee members shared brief bios and offered remarks; no new interest in serving on the Steering Committee was expressed; all current Steering Committee members were re-elected.
- d. 7:30 - 7:45 - Police Chief Search Update: Jordan Redell on behalf of Mayer Weinberger
 - i. Jordan shared the city's website reflecting the [Policy Chief Search](#) process, public engagement opportunities and opportunities for community members to participate on the search panel ([Application to serve on the serve panel is located online here](#)). Further details along with a hiring timeline can be found at the website linked above.

- e. 7:45 - 8:00 - School Construction Update: School Commissioner Mike Fisher
 - i. Read the [most recent update to the community from Supt Flanagan](#) via the BSD website, which includes information of the Phase 1 evaluation process led by White & Burke to consider sites for a new high school (including current location, grounds of previous high school location, welcome block in downtown Burlington, etc.).
- f. 8:00 - 8:15 - City Council Update: Councilor Joan Shannon
 - i. [Visit the city's Government Meeting Calendar online](#) to preview upcoming conversations; including the budget process which is underway and consumes the majority of council's time presently;
 - ii. Leadership transitions within the City's administration are underway including departures of City Attorney Eileen Blackwood; David White, Planning Director; Brian Lowe, Chief Innovation Officer; and the addition of Karen Durphee as Human Resources Director;
 - iii. Higher Ground will be sponsoring concerts behind Burlington City Arts on Pine Street this summer – stay tuned for more information re: scheduling and ticket pricing;
 - iv. Visit the city's [COVID-19 Response website](#) to follow the masking policy updates ([latest release here](#)).

NEXT Ward 5 NPA MEETING: Thursday, June 17 @ 7:00 PM

[Visit CEDO website](#) for agenda & zoom information and [follow on Facebook](#)!