

Draft Agenda
Ward 6 NPA Meeting
May 3rd, 2018 from 6:45 to 9:00 PM
Note that this is our new location!
Greek Orthodox Church, 600 South Willard Street

The agenda is as follows:

7:00 Public Comments

7:10 Open Commission and Board Seats

7:15 Election of Steering Committee Members

7:30 BSD Capital Plan Improvements with Marty Spaulding (BSD Director of Property Services and Russ Elek (BSD Communication Specialist) to gather community input and address any questions or concerns on capital improvements at Edmunds and Champlain Schools.

7:50 planBTV update with Meagan Tuttle (City Planner) to provide information on the role of this city-wide plan (often referred to as the Municipal Development Plan), why the Planning Commission will be updating it this year, and ways the community will be able to provide their feedback during the update. More information can be found at www.burlingtonvt.gov/planbty

8:10 Parks & Recreation Department update with Nina Safavi (Comprehensive Planner) to provide status on department projects and an update on city trees as they relate to the emerald ash borer now present in Vermont.

8:25 School Board update with Commissioners Clare Wool and Jeff Wick.

8:35 Champlain College update with Sandy Yusen.

8:45 UVM update with Lisa Kingsbury.

8:55 Proposed Advisory Motion with Charles Simpson to create a Joint Council/NPA Committee to evaluate candidates for boards and commissions.

The Steering Committee Members for Ward 6 are:

- Charles Simpson, simpsocr@plattsburgh.edu
- Michelle Mraz, michelle.mraz@gmail.com
- Matt Grady, matt7631@gmail.com
- Brian MacDonald, brian@brianmac.co

For more information about Wards 5 NPA visit their CEDO webpage
<https://www.burlingtonvt.gov/CEDO/Neighborhood-Services/NPAs/Ward-5-NPA>

Register for the Ward 6 NPA e-newsletter <http://eepurl.com/c9pQIL>

*Parking entrance off of Ledge Road on the east side of the Rotary. Overflow parking at foot of Willard St, or even Christ the King School, and walk up paved walkway from Willard directly to church.

NPA Ward 6, May 3, 2018
Meeting notes

Present: approximately 35 people including presenters and steering committee present were: Charles Simpson, Matt Grady, Michelle Mraz, Brian MacDonald

7:00 Meeting came to order.

1. Minutes from the April meeting were approved.
2. There were no public comments
3. Councilmember Karen Paul announced that several position on boards and commissions will need to be filled. She will email the list to those interested. The applications are reviewed and selected by a subcommittee of the City Council. If there is no agreement, candidates are interviewed. It is possible to apply on-line. The deadline is May 23.
4. A new steering committee was elected by acclamation because there were five candidates for five positions. Those elected were:
 1. Gail Rafferty
 2. Mary Riley
 3. Matt Grady
 4. Michelle Mraz
 5. Charles Simpson
5. Marty Spaulding, Director of Property Services for the Burlington School District, discussed the Edmund's School renovation proposal. The city-wide school renovation plans over the next ten years will cost \$39 million; about \$10 million will be needed for Edmunds; \$4 million for Champlain. Construction will start in June, beginning with a renovation of Building C, turning the basement into a cafeteria serving 180, the same as at present. This will cost from 3.75 to 4.25 million. Building C will become the entry way for the entire campus. The present cafeteria which uses the gym space will get new flooring and continue as a multi-use area. There will be a new elevator and the library will be reconfigured as a library/maker space. This initiative came from teachers and will have space for student projects. A new access drive from So. Union connecting to Main will be built giving direct ADA accessibility to Building C. The design is not final at this point. Questions (Q): Will this eliminate buses and cars on So. Union picking up students? Answer (A): It will reduce the impact there. Q. What of the kids that walk and bike? A. There will be a crosswalk and walkway from Main Street across the new driveway to the main entry. Further west there will be a second crosswalk. Q. Will the road make it more dangerous for students? Can there be a pull off on So. Union? A. We are looking into this. Safety is a prime consideration. The current horseshoe drive can't accommodate buses well. This is much safer than the current access off the parking lot. See the Board's website for notice of public meetings and a FAQ page.
6. Meagan Tuttle, Comprehensive Planner, Planning and Zoning. We are working to refresh Plan BTV for the entire city. This is a comprehensive plan covering the next 10-20 years and will cover housing, the natural environment, energy and other areas, including their interrelationship. There will be workshops this month, including one at

Aiken Hall, Champlain College, May 22, 6-8 pm. Notice is on the City website. Q. Do you anticipate big changes? A. Changes include aging demographics, how we address climate change, but not much really new. The web site includes P&Z's presentation to the City Council. www.burlingtonvt.gov/planbtv.

7. Cindi Wight, Director of Parks and Recreation, discussed summer events. North Beach marks a 100 year anniversary and the camp site a 95 year anniversary this August 11-12. Kids day is this Saturday. July 3 will have the Fourth of July fireworks display paid for by the Pomerleau family. Summer camps are continuing this year. 10,000 meals were served last summer and the same will be served this summer. The Bike Path will be closed in sections for renovation over the next 2 weeks. The **Burlington Youth Conservation Corp is seeking girls, 15-18, for summer jobs at minimum wages over 8 weeks; they have lots of male applicants.** Grant money from Pennies for Parks is available; submit applications via Parks & Rec website.
8. Vince Comai, City Arborist, discussed the emerald ash borer problem. It kills all varieties of ash and arrived in the U.S. in 2002. It was seen in Vermont last year along with 31 other states and several Canadian provinces. When the damage is visible it is too late to save a tree. It would cost 1.2 million dollars to remove and replace every ash in the city, of which there are 1250. Injection with chemicals is effective for two years but doesn't work on young or very mature trees. It is also a neonicotinoid, toxic to bees, so that's a consideration. Ward 6 has only 26 ash trees. The city will be placing traps, but these are only for research and aren't effective against the insect. We have 12,560 trees on public land in the city. Q. What about ash trees on private land? A. contact a certified arborist. My contact is vcomai@burlingtonvt.gov
9. Clare Wool and Jeff Wick, School Board report. Clare is the new chair of the board. The board is unified and working well with the superintendent on the capital plan. We meet twice a month now, the first and second Tuesdays, and the public is invited. After 8 months of negotiations, the contract with the para-educators has been settled and will go to the BEA for a vote tonight, to the board for ratification next week. There are 175 pare-educators in our 9 schools, serving the most vulnerable. Q. A board member for the first time took part in these negotiations? A. Yes, Clare did. We don't have statutory authority over para-educators so we haven't participated in the past. This time it was useful. The committee exploring the build/renovate options for BHS has recommended renovation. This will cost from 60-70 million dollars via a bond issue. Marty Spaulding, Director of Facilities, said that no state money is available for this project.
10. Sandy Yuson, External Relations, Champlain College. She indicated that commencement was May 12 in two shifts, 10 am and 3 pm, with guests shuttled to the Lakeside lot. Residence halls close May 5 or May 13 for seniors. May 23 will be a public event, Dining in the Queen City. At the June NPA meeting they will give an update on 194 St. Paul Street residence.
11. Lise Kingsbury, of UVM Campus Planning Services, said the STEM building project continues as does hospital construction, but only small projects in Ward 6. The Gutterson complex infill project will go to the City for approvals soon and may start in spring, 2019. Q. Will the basketball court stay? A. Yes, with an elevated running track.

12. Charles Simpson presented a plan to have each NPA select 1 members of a committee that with 8 City Council members would evaluate candidates for boards and commissions. This advisory proposal will be voted on at the June meeting.

Meeting adjourned: 9 pm.

Minutes by Charles Simpson

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 : 5-3-18 Location: Greek Orthodox

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

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| 1 Eileen Underwood | 20 Janet Stambolia |
| 2 Phil Keogh | 21 |
| 3 Amy Hamlin | 22 |
| 4 Charles Simpson | 23 |
| 5 Anita Rapone | 24 |
| 6 Julie C. Richards | 25 |
| 7 Lisa Kingbury | 26 |
| 8 Rebecca Larsson Dettinger ✓ | 27 |
| 9 Gail Rafferty | 28 |
| 10 Sandy Yungert | 29 |
| 11 Barbara Crook | 30 |
| 12 CLARE CUDDOY | 31 |
| 13 STEVE BOUTCHER | 32 |
| 14 Mark Dettinger | 33 |
| 15 Ute Regan | 34 |
| 16 Mary Gade | 35 |
| 17 Virginia Munkitdy | 36 |
| 18 Berke Tolly | 37 |
| 19 Joe Speidel | 38 |
| 20 Rev Andreas Papyriannis | 40 |

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CAPITOL PLAN

EARLY EDUCATION PROGRAM NEEDS AND UPDATES

- ◆ Current spaces are outdated, spread throughout many schools, and insufficient to meet current enrollment demands or potential to accommodate future possible full day programming.
- ◆ Increased enrollment and demand due to Act 166 Universal Preschool law

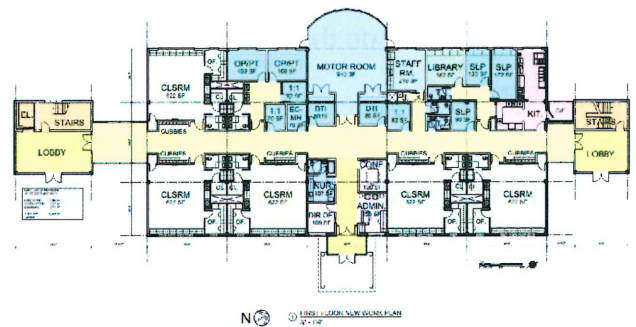
Early Ed	Enrolled BSD	Wait list
2017-2018	171	20
2016-2017	152	22



- ◆ Upgrade of Ira Allen would result in space being immediately at capacity without room to accommodate future demand.
- ◆ Allows Ira Allen to be used as swing space as we do other school capital projects to avoid costly expense of leasing or buying module classrooms or office space, which is hard to find.
- ◆ Funding will come from maintenance and upgrade Bond in 2017 and the ability to borrow \$2 Million per year. BSD's attorney advised us that we have the ability and discretion to legally use the voter-approved capital bond and bonding authorized by charter to fund our Capital Plan, which is consistent with school districts around the state.
- ◆ School board approved plan direction of two buildings in November, 2017
- ◆ Though the driveways at Champlain and Edmunds are on hold, we are moving forward with the other aspects of these projects, including seeking planning and zoning permits for the new buildings.

EARLY ED SOUTH END PRESCHOOL CENTER PROGRAM ENHANCEMENTS

- ◆ Creates improved learning spaces to meet Act 166 mandates for our youngest learners
- ◆ Building will provide space for current and future needs with new accessible spaces meeting current ADA requirements
- ◆ Project will result in net-benefit to Englesby Brook through storm water improvements (See FAQ)
- ◆ Saving district funds by not leasing expensive office space for administration



EARLY ED NORTH END PRESCHOOL SATELLITE PROGRAM ENHANCEMENTS

- ◆ Connected to Smith Elementary, saves money by relying on support services (such as principal, nurse, and foodservice) as well as building systems (water, sewer, electrical, fire alarm, and sprinkler systems). Standalone building would be twice as expensive.
- ◆ Energy Efficient construction will provide adequate space for current and future needs, including classrooms, and much-needed space for special needs for physical and developmental support services.
- ◆ A thorough review of other adjacent locations was conducted. Those locations not feasible due to underground geothermal wells and space earmarked for future athletic facilities.



EDMUNDS CAMPUS IMPROVEMENTS



- ◆ Secure Singular Entrance Point
- ◆ ADA Accessibility
- ◆ Fire and Life Safety Enhancements
- ◆ Centralized Controlled Access
- ◆ New Dedicated Cafeteria and Gym Space
- ◆ Redesigned “Makerspace” Library

FY18 BSD CAPITOL PLAN BUDGET & TIMELINE

BDS Property Services (287 Shelburne Rd.)	South End Preschool Center/Administrative Offices	Phase I August 2018	12-14 Month Construction Period (2 summers and 1 academic year)	\$ 5.0 - 5.5 mil
Champlain Elementary School	Student Drop Off Lane	Phase II May 2019 (Currently on hold.)	Summer 2019	\$ 1 mil
Smith School Property (332 Ethan Allen Parkway)	North End Preschool Satellite Program	August 2018	12-14 Month Construction Period (2 summers and 1 academic year)	\$ 2.25 - 2.5 mil
Edmunds Elementary & Middle School	"C" Building Basement Cafeteria & Kitchen	Phase 1 June 2018	12-14 Months	\$ 3.75 - \$4.25 mil
	ADA Secure Central Entrance & Student Drop Off Lane	Phase II May 2019 (Currently on hold.)	Summer 2019	

Please visit our [Capital Plan webpage](#) for continual updates, a question/feedback submission form, and a list of all of our upcoming community engagement opportunities.

Other available online resources include:

- ◆ **Frequently Asked Questions Document** (When did the board approve two new buildings? How long has BSD been working on this? What does the City think of this? What needs do these plans fulfill?)
- ◆ **Traffic Study**
- ◆ **Detailed plans for Edmunds and Early Education projects**
- ◆ **Community Engagement Forums**
- ◆ **Community Input Question Form**
- ◆ **Capital Plan Video**
- ◆ **Capital and Long Term Plan Board & Community Presentations**
- ◆ **Facilities Conditions Assessment**



Cultivating caring, creative,
and courageous people.
Join the journey!

save the date!

The Burlington Planning
Commission is working on its
2019 update to *planBTV:*
Burlington's Comprehensive Plan

The Planning Commission will be
coming to your neighborhood
to share more about this plan and
to hear from you!

May 22, 2018, 6-8pm
@ Morgan Room in Aiken Hall
Champlain College, 83 Summit St

Find more details on the update to the
Comprehensive Plan at:
www.burlingtonvt.gov/planbtv

CHAMPLAIN COLLEGE

Champlain College Special Collections invites you to our sixth annual local history event:

Dining in the Queen City

Eating In & Dining Out, 1840 -1940

Elise Guyette & Gail Rosenberg,
Burlington Edible History Tours

**Evolution of the Burlington
Restaurant Scene, 1960s - Present**

Peter Straube, Champlain College

May 23, 2018

7:00 PM — 9:00 PM

Champlain Room

Center for Communication & Creative Media
375 Maple Street, Burlington, VT

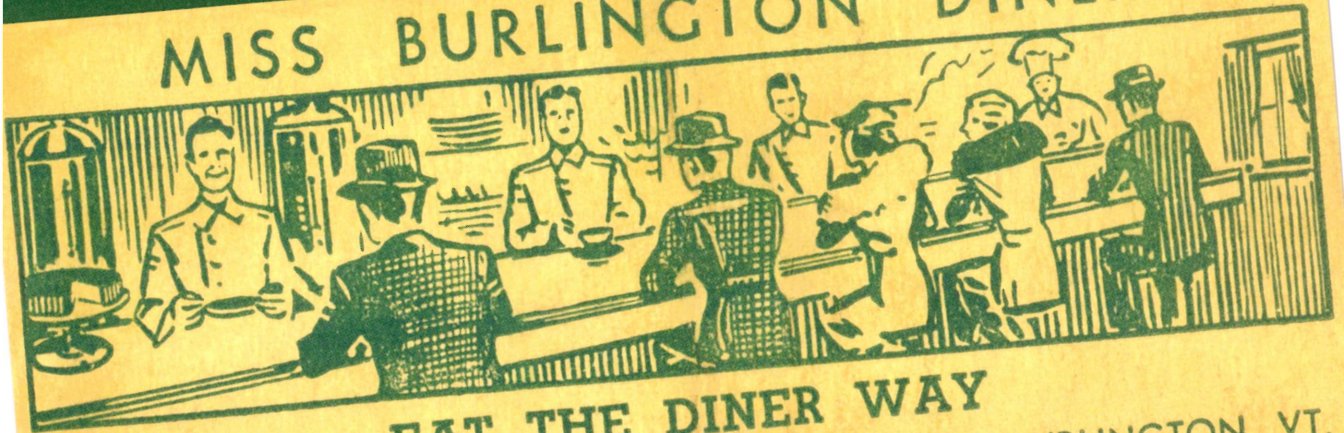
Speaking program begins at 7:30 PM; light refreshments will be served.

To confirm a seat at this free public event, visit <https://tinyurl.com/queencitydining>

For questions, call (802) 865-5705



MISS BURLINGTON DINER



EAT THE DINER WAY

SOUTH WINOOSKI AVE.

NEAR COLLEGE ST.

BURLINGTON, VT.

Dining in the Queen City
May 23, 2018

Proposal for Advisory Vote at NPA 6, June 7, 2018

The City of Burlington presently relies on resident volunteers to fill the seats on 42 Boards and Commissions, typically for three year terms. In order to enhance diversity, including geographic diversity, Ward 6 NPA petitions the Burlington City Council to make changes in the appointment process according to the following procedure:

1. The City notifies the public and each Ward NPA Steering Committee in a timely fashion about impending vacancies on Boards and Commissions.
2. The City and the NPAs publicize these vacancies, including at NPA meetings.
3. Self-nominating applicants complete the form presently available from the City.
4. A Joint Council/Ward Committee on Board and Commission Nominations evaluates each application and forwards the top candidates to the Council, the Mayor participating, in public session, for final selection. The Joint Council/Ward Committee on Board and Commission Nominations shall be composed of 8 City Council Members and 8 members of the public residing in and affirmed by vote at their respective Ward in regularly scheduled NPA meetings.

Yes _____

No _____