

May 3, 2017, 7:03

Steering Committee Members Present: Jim Holway, Linda Deliduka, Martha Molpus, Chris Trombley, Jeff Clark

Admin:

- Check for inactive members - All in good standing

Agenda:

- Reflections on Last Meeting
 - Jim: Advanced warning for non-attendance
 - Linda: Ask people to say their name when asking questions for live-stream.
 - Fusebox is in the closet.
 - Keep Promoting FB page.
 - Chris: Vote went well, some feedback that we will have a vote.
 - Jim: we should re-visit our voting process.
 - Jim to write-up a draft vote procedure.
- This Month's Meeting
 - Agenda
 - Current Requests
 - City Council "Debate" for Ward 7
 - North Ave Co-op Update
 - Flow
 - 6:45-7pm - Snacks & Socializing
 - 7:00-7:05 - Ground rules & Introductions
 - 7:05-7:15 - Open Forum
 - 7:15-7:25 - BPD Community Conversation - **Confirmed**
 - 7:25-7:40 - ?North Ave Co-op Update?
 - 7:40-8:10 - Elected Officials
 - 8:10-9:00 - Ward 7 City Council Special Election Forum
 - Logistics
 - Roles
 - Moderation - Jeff, Matt Back-up
 - Timekeeping - Linda
 - Snacks - Eric has snack stuff, happy to hand it out
 - Chris on snacks
 - Livestreaming
 - Liam
 - Contact speakers and candidates -Jim
 - Jim to send out request to North Ave Co-op, candidates, police
 - Event Promotion
 - FPF
 - Ward 7 - Liam
 - Ward 4 -Jim
 - Create Facebook event -Matt
 - Next Month's Meeting
 - *DPW* on North Ave
 - Heineberg programming
 - Bike Path update
 - Tower Keyers

- Burlington College Development update
- 35th Anniversary
 - Aiming for the fall, someone inviting Bernie. Aiming for a cookout in September.
- Livestream Equipment Status
 - Liam wrote that he has not heard back from Dave Harnett and will follow up.
- Logistics
 - How much do we have left in the Budget?
 - Yard Signs
 - Possibly getting campaign style yard signs?
 - Matt and Jeff to research and bring to next meeting
 - Beach bites overlaps
 - Matt: could be an opportunity to get people to the meeting by putting out a sandwich board
 - Starts in June - add putting sign out to agenda of June Meeting.
 - Consensus: keep current times.

Next Actions:

- Liam:
 - Email to Ward 7
 - Livestreaming
 - Follow up with Dave Hartnett
- Jim
 - Email candidates and speakers and build agendas
 - Send agenda to Ward 4
 - Write up draft vote procedure.
- Linda:
 - Timekeeping
- Jeff
 - Moderating
- Chris
 - Snacks
- Matt
 - Assistant Moderator
 - Create FB Event.



Wards 4 & 7 Steering Committee Meeting
Wednesday, May 3, 2017
7pm
The Miller Center, 130 Gosse Court, Burlington

AGENDA

April Meeting Logistics and Agenda

- Reflections
- Agenda
- Logistics

October NPA

- Agenda
- Logistics

Ward 4 Steering Committee

Matt Cropp, Green Acres Dr., 338-1002
Eric Corbman, Northshore Dr., 399-2606
Jim Holway, Loaldo Dr., 865-4471
Jeff Clark, Cumberland Rd., 734-0993

Ward 7 Steering Committee

Liam Griffin, Billings Ct, (347) 647-0371
Martha Molpus, Heineberg Rd., 652-0323
Linda Deliduka, Village Green, 864-5114
Chris Trombly, Sandy Lane, 238-1158

GROUND RULES

Listen to others speaking
Respect the agenda and process
Share your opinion politely
Treat people respectfully

For more information about Wards 4 and 7 NPA visit their CEDO webpage
<https://www.burlingtonvt.gov/CEDO/Neighborhood-Services/NPAs/Wards-4-and-7-NPA>