



Monthly Meeting Minutes
Thursday, 4/15/2021; 7 – 8:30 PM

I. Participation

- a. Steering Committee Attendance & [Contact Information](#): Kirstin Boehm; Lucia Campriello; Billy Clark; Joe Dery; Jillian Kirby; Nate Lantieri; Scott Pavek; Andrew Simon; Ben Traverse
- b. Total Attendees: 44 + live stream viewers

II. Minutes

- a. **6:55 – 7:05 PM – Musical Welcome:** [Todd Cooley](#), Guitar & Vocals
- b. **7:05 – 7:20 PM – Public Forum**
 - i. [Scott Gustin](#), Principal Planner for Development Review and Zoe Richards, Burlington Conservation Board, Director, Burlington Waterways shared the City's Climate Action initiatives including a survey, [Open Space Addendum](#)
 - ii. Amanda Skehan elevated Champlain College's plans to replace previous housing structure with green space.
 - iii. [Nate Lantieri](#) announced that [Peoples' Kitchen](#) is delivering break-fast meals for Ramadan Iftar
 - iv. Nate also invited community members to contact himself and [Ben Traverse](#) if interested in participating in Green Up Day.
 - v. Kate Morris shared concern surrounding the dangerous intersection at Pine Street and Flynn Avenue, to which Norm Baldwin from the City affirmed that the intersection is under review and community members are welcome to contact Norm directly as needed (802-316-6254).
 - vi. [Scott Pavek](#) announced Steering Committee elections will take place in May; community members are welcome to contact Scott directly with questions and for more information.
- c. **7:20 – 8:00 PM – Community Discussion on public safety:** [Skyler Nash](#) & Councilor [Zoraya Hightower](#)

- i. Shared a timeline for the work of the [Racial Equity, Inclusion and Belonging Office](#) and [Public Safety Committee](#); robust information is available via the [Assessment of the Burlington Policy Department](#) website, including the following items:
 - 1. The next Town Hall on Public Safety will be: April 27 at 7:00 pm, Zoom link to be posted
 - 2. Members of the public are also invited to follow the regular meetings of the Joint Committee. [Agendas and meeting times are posted to BoardDocs.](#)
 - 3. The City is working with two consultants on this process: Talitha Consults is helping the City conduct robust a public engagement process around this assessment, and the firm CNA is conducting the assessment.Key documents related to BPD Assessment:
 - [Request for proposals for the BPD Assessment](#) [PDF]
 - [CNA's response to the RFP and agreement with the City](#) [PDF]Key documents related to public engagement for the BPD Assessment:
 - [Talitha Consults Workplan](#) [PDF]
 - [Talitha Consults Presentation](#) [PDF]
 - [Request for proposals for public input facilitator](#) [PDF]

d. 8:00 – 8:15 PM – Parks, Recreation & Waterfront Updates

- i. Community members are encouraged to [visit the website](#) for further detail on projects discussed tonight; including [upcoming planning and projects underway](#)

e. 8:15 – 8:40 PM – Champlain Parkway Discussion: Pine Street Coalition & Dept of Public Works

- i. Community members may view information about the [Champlain Parkway Project](#) and via [Pine Street Coalition](#)

f. 8:40 – 9:00 PM – Shelburne Street Roundabout: WPS, Consultant to VT Agency of Transportation

- i. Community members are encouraged to view more information [online](#)

NEXT Ward 5 NPA MEETING: Thursday, May 13 @ 7:00 PM – including Steering Committee elections!

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

Ward 5 NPA
April 15, 7:00-9:00 pm (via Zoom)

6:55 - 7:05 - Musical Welcome: Todd Cooley, Guitar and vocals

7:05 - 7:20 - Public Forum: Voice your concerns, questions, announcements.

7:20 - 8:00 - Community discussion on public safety: Skyler Nash & Councilor Hightower

8:00 - 8:15 - Parks, Recreation & Waterfront Updates: Diana Wood- (311 North Ave Park, Arms forest trails, Bike Path rehabilitation, Calahan Park, North Beach Campground, Perkins Pier, Leddy Park beach stairs)

8:15 - 8:40 - Champlain Parkway Discussion (12 mins per presenter): Pine Street Coalition (Tony Redington & Steve Goodkind) and Department of Public Works (Chapin Spencer, Norm Baldwin, Susan Molzon)

8:40 - 9:00 - Shelburne Street Roundabout: WPS (Consultant to Vermont Agency of Transportation) (Michael LaCroix)

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

Webinar ID: 895 7449 5720

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Steering Committee Members

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