

April 5, 2017, 7:05

Steering Committee Members Present:

- Members Present: Matt Cropp, Linda Deliduka, Chris Trombley, Martha Molpus, Jim Holway, Liam Griffin, Eric Corbman, Jeff Clark

Admin:

- New Members onboarding
- Check for inactive members

Agenda:

- This Month's Meeting
 - Agenda
 - Requests: Rock Point, Bishop Eli; Big Heavy World, Jim Lockridge
 - Meeting Flow:
 - 6:45pm-7:00pm - Snack and Socializing
 - 7:00pm-7:10pm - Ground rules, Introductions, Nominations, Announcements, and Requests.
 - 7:10pm-7:20pm - Public Forum
 - 7:20pm-7:40pm - LT John Young - Burlington Police Department Community Conversation
 - 7:40pm-7:55pm - James Lockridge - 242 Main & Memorial Auditorium RFP
 - 7:55pm-8:15pm - Bishop Ely - Rock Point Partnership Campaign
 - 8:15pm-9:00pm - Elected and Appointed Officials
 - 15 - School Board
 - 15 - City Council
 - 15 - Legislature
 - Logistics
 - Roles
 - Reach out to participants: Jim Holway & Jeff
 - To send out notice to Phet and Steering Committee when confirmations are all received.
 - Time-keeper: Linda
 - Facilitators: Chris
 - Snacks: Eric
 - Livestreaming: Chris and Eric
 - Promotions
 - Front Porch Forums
 - Ward 4: Jim Holway
 - Ward 7: Chris Trombly
 - Facebook Event: Matt Cropp
- Next Month's Meeting
 - Legislature wrapped up.
 - Possible folks to ask:
 - Marathon representative
 - Heineberg programming
 - Bike Path update
 - Tower Keyper
 - Burlington College Development update
- Logistics
 - 35th Anniversary Celebration

- Jim wanting to hear back from other wards' steering committees to see if we can coordinate. Will know next meeting.
 - Liam: Event at Leddy? In concert with Beach Bites.
 - Jeff: Possibility of roping in Bernie?
- Livestream Equipment
 - Liam spoke to Dave Hartnett about using discretionary funds from BTVCC to pay for new live streaming gear. Waiting on approval/payment process.
- Outreach Strategies
 - Heineberg Community Center
 - North Ave Co-op day in the dirt (4/29)
 - Agenda up as early as possible.



Wards 4 & 7 Steering Committee Meeting
Wednesday, April 5, 2017
7pm
The Miller Center, 130 Gosse Court, Burlington

AGENDA

March 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>