



Draft Agenda

Ward 5 NPA March 15, 2018 City Market Community Room 207 Flynn Ave

Schedule:

6:30-6:40 - Open Forum

6:40-7:00 - Burlington Open and Natural Lands Conservation & Connection Initiative ("OLCCI")
- Zoe Richards and Alicia Daniel - to discuss progress of OLCCI's initiative subsequent to City Council resolution of June 2017

7:00-7:15 - Petra Cliffs - Stephen & Andrea Charest, and guests - to discuss acquisition of lot neighboring the South End City Market

7:15-7:45 - Burlington Department of Public Works - Chapin Spencer - to discuss paving and water projects taking place on Pine Street during the upcoming construction season

7:45-8:00 - Memorial Auditorium Resolution

8:00-8:15 - Steering Committee Elections

The Steering Committee Members for Ward 5 are:

Bill Keogh, bkeoghsr@yahoo.com

Alec Bauer, awbauer@gmail.com

Nate Orshan, natosongs@gmail.com

Elisa Nelson, nelsmith@burlingtontelecom.net

Ben Traverse, bentraverse@gmail.com

Joanna Grossman, joeyinvermont@gmail.com

For more information about Wards 5 NPA visit their CEDO webpage

<https://www.burlingtonvt.gov/CEDO/Neighborhood-Services/NPAs/Ward-5-NPA>



Keep Current on their Facebook page <https://www.facebook.com/Ward5NPA>



Ward 5 Neighborhood Planning Assembly

A RESOLUTION REGARDING THE FUTURE OF MEMORIAL AUDITORIUM

Whereas, Memorial Auditorium has been a Burlington landmark since its opening, nine decades ago; and

Whereas, Memorial Auditorium has played a significant role in developing Burlington's arts and cultural landscape; and

Whereas, Memorial Auditorium has served as an important community resource, including most recently for groups such as Burlington City Arts and 242 Main; and

Whereas, Memorial Auditorium has been closed to all use since 2016; and

Whereas, the Ward 5 Neighborhood Planning Assembly has hosted multiple community conversations regarding Memorial Auditorium; and

Whereas, these conversations have demonstrated a public interest in the future of Memorial Auditorium, now therefore be it

Resolved by the Ward 5 Neighborhood Planning Assembly:

That the City of Burlington is encouraged to expeditiously continue its consideration of the future of Memorial Auditorium; and

That the City of Burlington should ensure that it continues to solicit and receive public input on the future of Memorial Auditorium; and

That the Ward 5 Neighborhood Planning Assembly volunteers itself as a forum at which public input may continue to be solicited and received.

Dated March 15, 2018

Resolution 1:

"We move to advise the Mayor and City Council of Burlington, Vermont to maintain Memorial Auditorium in perpetuity as a publicly-owned, community commons."

Resolution 2:

"We move to empower and honor an NPA-led public process to determine and ensure that the future uses of Memorial Auditorium reflect citizen priorities."



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 : 3-15-18 Location: City Market Coop
257 Flynn Ave

Please return to your convenor, Phat Keomany
 or email to cedofd@burlingtonvt.gov

1 Nate Orshay

2 RICHARD GAMACHE

3 Amy Houghton

4 Susan Coddre

5 Clare Santos

6 Bill Keogh

7 Nate Orshay

8 Therese Gustafson

9 Jeff Warren

10 Yolanda Fanslow

11 Spencer Smith

12 Zoe Richards

13 Alicia Daniel

14 Gordon Dragan

15 Ashley Dembinski

16 ANDY ROWE

17 ANDREA CITAREST

18 Esther Lotz

19 RIPAN SMITH

20 ELISAC NELSON

21 Ben Lourse

22 Chris Labeski

23 Alec Bae

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Neighborhood Planning Assembly Minutes – Full Notes

Date of Assembly: 3/15/2018

Start Time: (Commence): 6:30 PM

Finish Time: (Adjourn): 8:40 PM

Location: City Market South End, Flynn Ave.

Notetaker: Nate Orshan

Steering Committee Members in Attendance:

Alec Bauer
Joanna Grossman
Bill Keogh
Elisa Nelson
Nate Orshan
Ben Traverse

Note from the notetaker: These notes should not be construed as a verbatim transcript. I make a good-faith effort to transcribe as best I can and get points recorded as faithfully as possible, but in the process I necessarily have to omit or elide some verbiage. The full video for the meeting is available online at <https://www.cctv.org/watch-tv/programs/burlington-ward-5-npa-meeting-33>.

(1) Open Forum

Summary:

Updates from Ward 5 Clerk re Town Meeting Day, a request for hearing an update re the Champlain Parkway project, and sharing disappointment re relocating the NPA meeting to City Market from the usual location at the DPW.

Elisa Nelson: Speaking as Ward 5 Clerk: Town Meeting Day went well, over 1,900 came out, the second-highest in the city.

Q: I'd like to add Champlain Parkway to a future meeting.

Alec: Chapin Spencer will be here tonight!

Ben: After I put out the announcement for tonight's meeting on Front Porch Forum, some folks expressed disappointment re the location change from the Department of Public Works (DPW), i.e., that going further south in the Ward made it harder for them to attend.

Alec: (Asks for an impromptu show of hands in the room re whether people live north or south of/on Flynn Ave.) Looks like about 65% of the people here are on Flynn Ave or south.

(2) Intro to the Burlington Open and Natural Lands Conservation & Connection Initiative (OLCCI)
- Zoe Richards, Wildlife Biologist and Member, Conservation Board, and Alicia Daniel, Field Naturalist, Burlington Parks, Recreation and Waterfront

Summary:

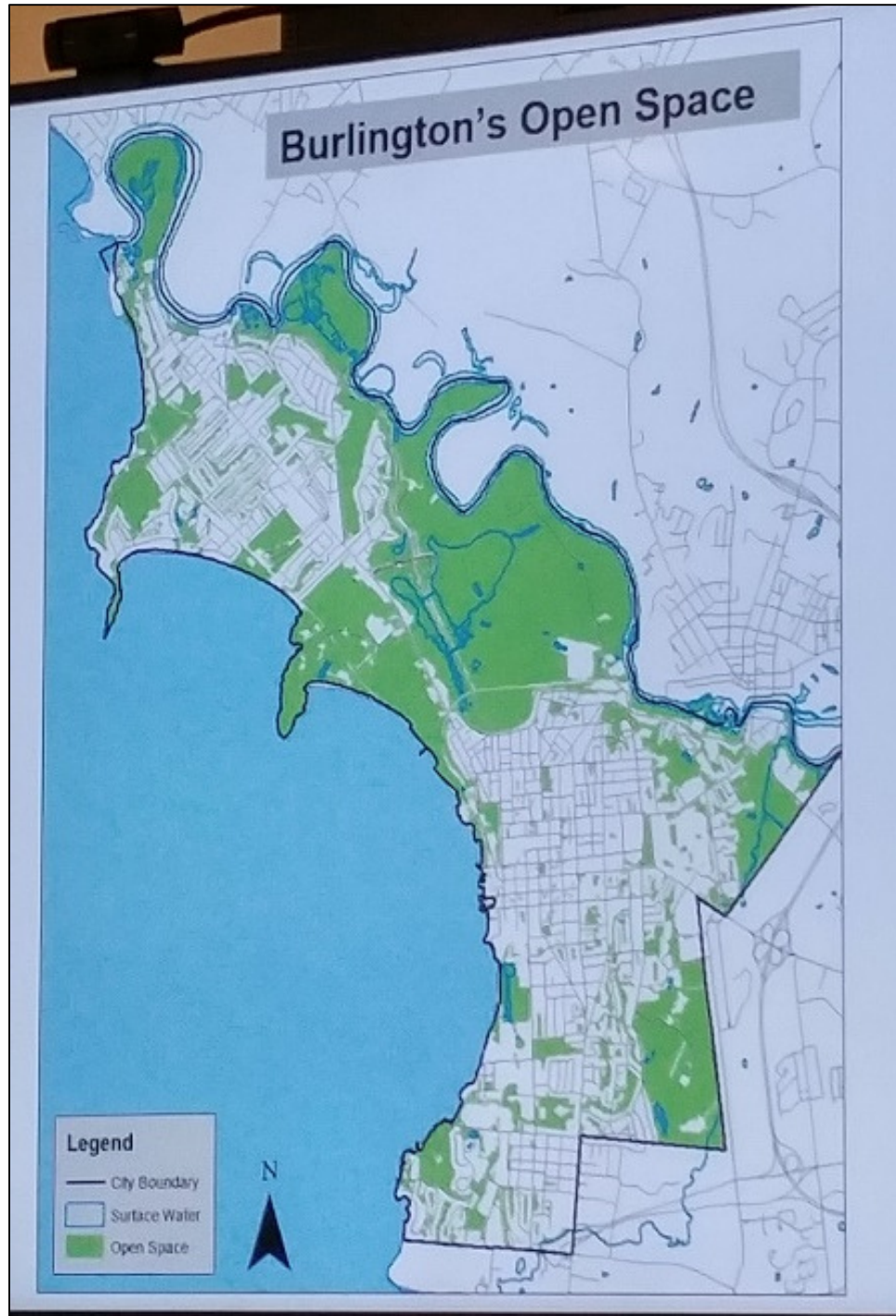
Shared information about the OLCCI's goals of fostering collective stewardship and better access to natural areas in Burlington, ongoing work to foster coordinated cooperation among open space's various owners, and a survey of Burlington's "Seven Natural Wonders".



Zoe Richards

Zoe Richards: Our goal is collective stewardship and better access to natural areas in Burlington. We want to conserve them better and provide equitable access. We like to imagine what we'll be able to see in these areas, both, for example, wild bobcats and visitors from across the socioeconomic spectrum!

Burlington is 50% open space, highly unusual for a city of our size. There are things like parks, soccer fields. 25% is actual natural areas, forested lands, and wetlands. We can't develop the floodplain, but there's a lot more we can do re conservation development.



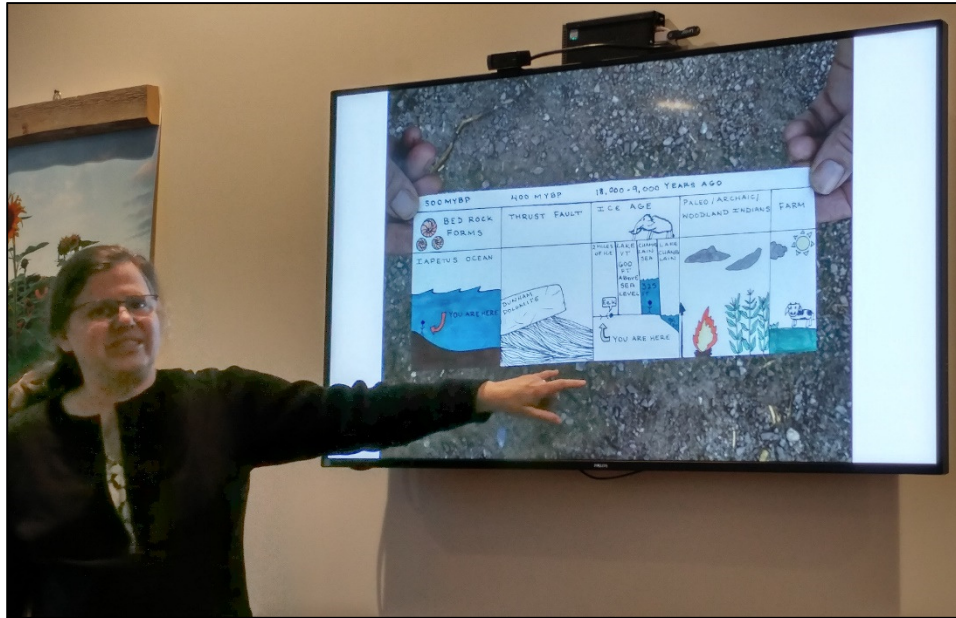
Map of Burlington showing degree of open space



Updated map of Burlington showing that 15% of open space is public parks

Alicia Daniels: (Talks about the "Seven Wonders of Burlington" and asks the attendees to fill out a paper survey answering the question, "If you had a dear friend visiting, what three iconic natural things in Burlington would you send them to?")

The First Wonder: Rock Point. It has a long history. Abenaki people considered it sacred. The Episcopal Diocese manages it. It's private property but open to the public. It has a thrust fault, a world-class geologic feature where older rock thrust up over younger rock). It also contains a rare type of forest.



Alicia Daniels with picture illustrating Rock Point facts

Another Wonder: The Intervale sea caves.



Picture of the Intervale sea caves

It's a beautiful location, herons hang out there, and I saw a mink there once. To get there, park at High School, then run across North Ave., and there's a sign and a path on the other side. Follow the tracks, it curves to the left, and you'll find them.

Another Wonder: Killarney Beach! This is a sandy beach, semi-private (half is managed by the Elk's Club). It's rare to have a sandy environment on a freshwater lake. (You have to know someone in the association to go there...unless you paddle by it.)

Another Wonder: An Orchid in Arms Forest in the New North End, a Yellow Lady's Slipper!

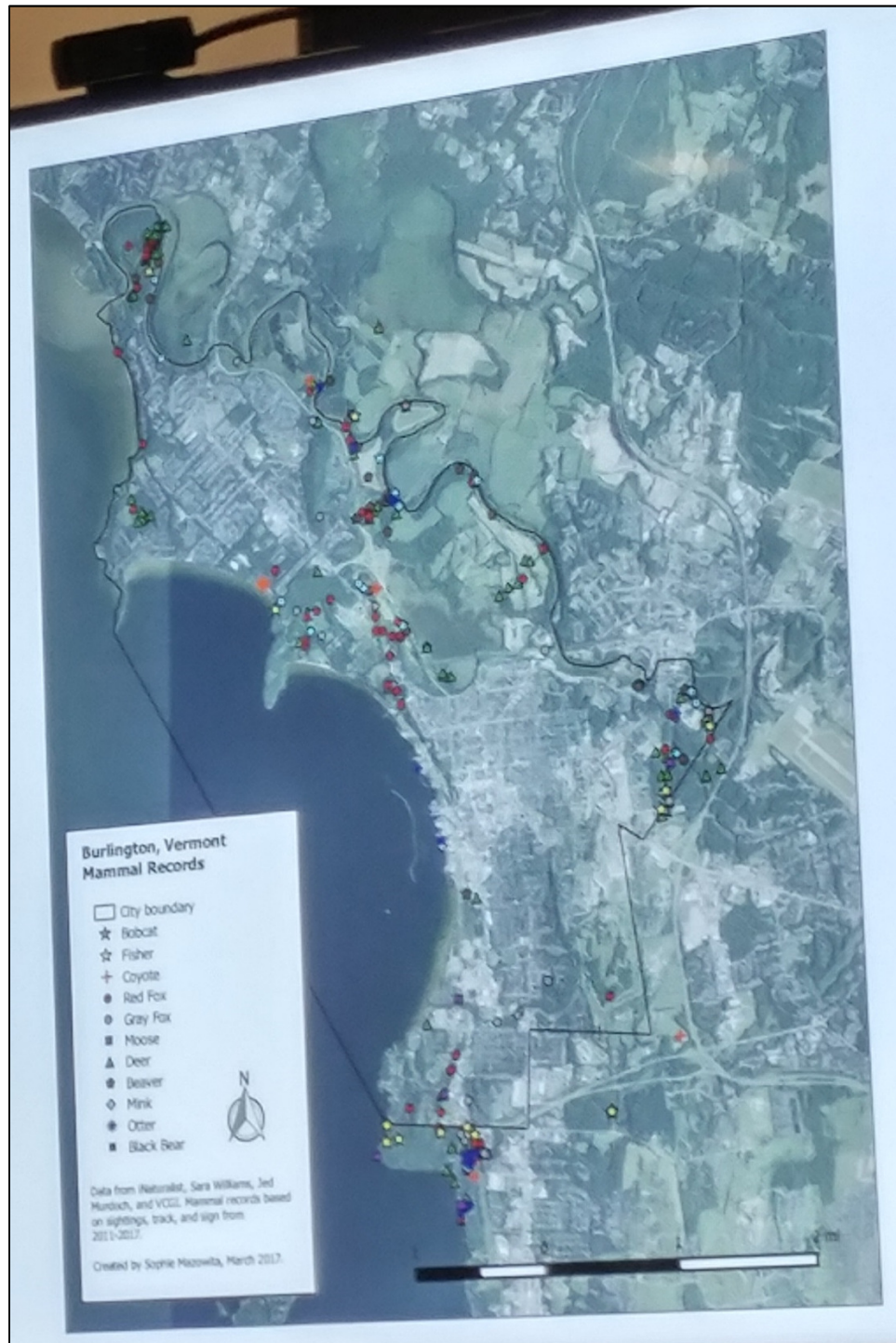


Picture of the flower, Yellow Lady's Slipper

Another Wonder: Great trees! More than a third of the American Chestnut trees have been wiped out by a blight...but 2 years ago CP Smith kids discovered a mature, fruiting, American Chestnut fruiting in Ethan Allen park.

Another Wonder: Foxes! They're all over town. They dig in sandy soils. In the Intervale, they're acclimating to the farmers a bit.

Another Wonder: The bobcat! We had bear in Burlington up into 20 years ago, but bobcats still "tiptoe in the mud".



Map of Burlington showing locations of mammals, for example, Grey Fox, Deer

So we're tracking wildlife. We need to save big places, not just save little places!

Zoe: This is why we formed this coalition! For example, the wild area behind BHS is owned by different, private parties but managed by the City.

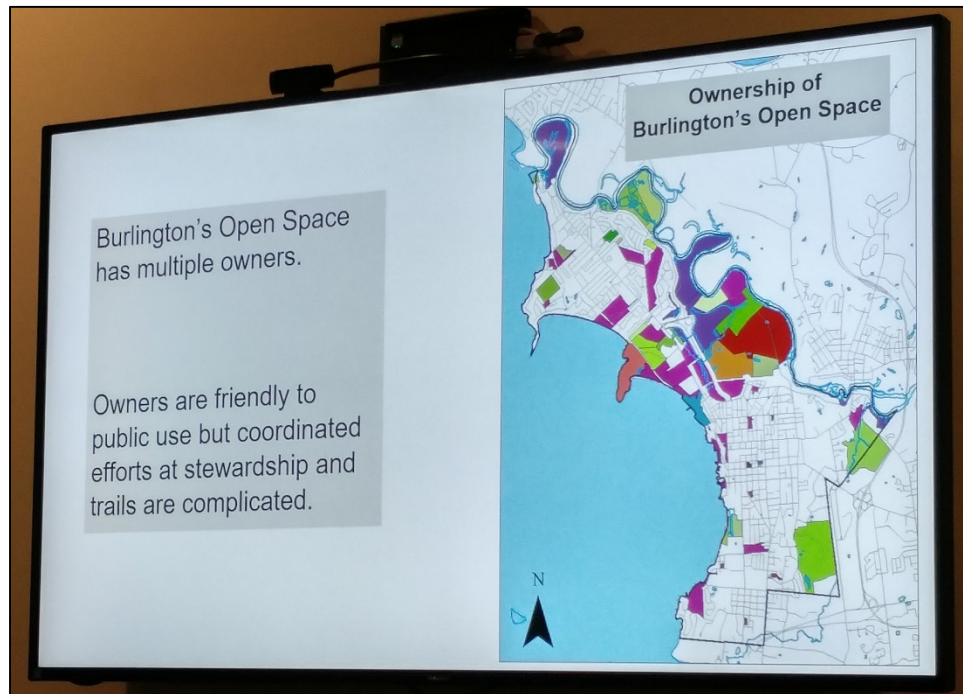


Aerial photo with outline around the wild area behind BHS



Zoe Richards points to a map of the wild area behind BHS,

showing the various property owners of section of the are



Slide showing the varied ownership of Burlington's Open Space. Includes the statement, "Owners are friendly to public use but coordinated efforts at stewardship and trails are complicated."

We see it as, in Joanna Grossman's words, an "open-space justice issue". The City Council sponsored a resolution passed on June 5, 2017, that supports this work, making it a "tri-partisan" issue!

Some opportunities: Not to trash what we've got!

Some things we're considering: Should we have a trail around Burlington the way Middlebury does? These are the kinds of things being considered.

We love to see things like the CP Smith afterschool program that gets kids out with UVM students into these kinds of areas.

Joanna: Is one of your goals to make sure that all people can find awesome spaces to enjoy?

Zoe: Yes!

Q: What are you envisioning re how to get the word out?

Zoe: We said, "Let's make a map!" Then we realized...there's a lot of private owners. It's one of the reasons people don't get out into there. It's a solvable problem, though!

**(3) Petra Cliffs: Developing the Lot Neighboring City Market South End
- Andrea Charest, Co-owner of Petra Cliffs**

Summary:

Shared plans to construct a new version of Petra Cliffs on Brigg's Ave. to the south of City Market South End, including a bigger footprint, more off-street parking, and the potential for more modern fitness services such as yoga.



Andrea Charest

Charest Alpinism LLC dba Petra Cliffs

Andrea & Steve Charest

105 Briggs St., Burlington VT 05401
(802) 657-3872

andrea@petrACLIFFS.com / steve@petrACLIFFS.com
www.petrACLIFFS.com

Contact information for Andrea and Steve Charest via Charest Alpinism LLC dba Petra Cliffs

Andrea Charest: We signed a purchase agreement with City Market on January 29, 2018. (Introduces real estate broker, architects, all present.)

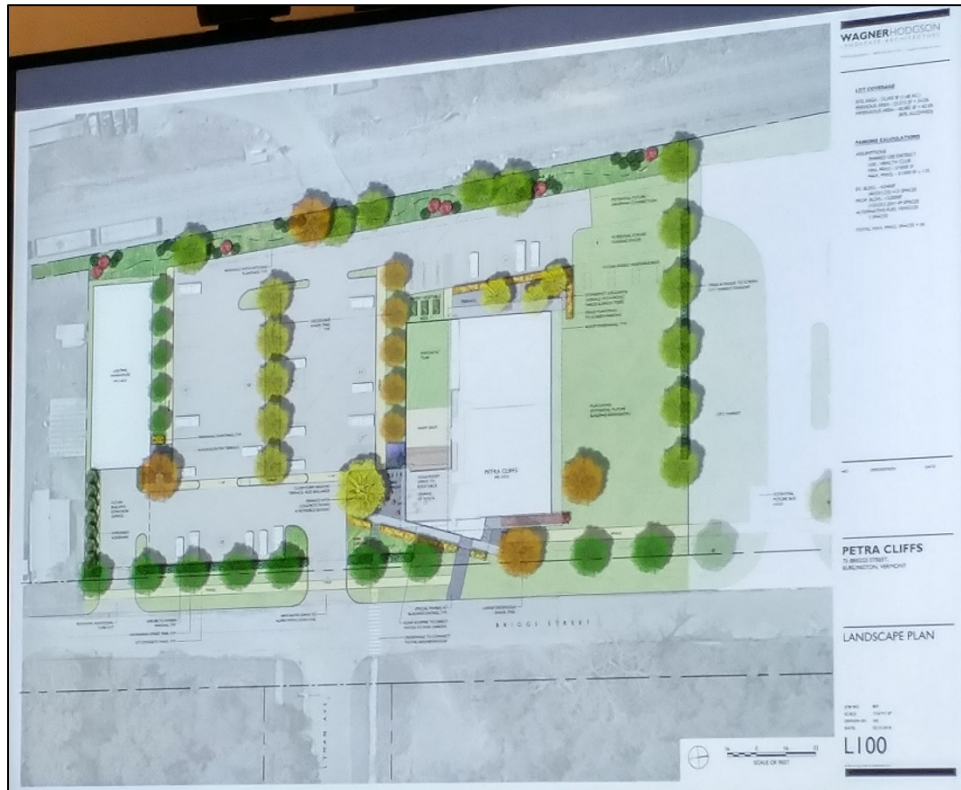
Steve and I started at Petra Cliffs in early 2000s under original owner. We bought the business in 2012 from the owner at that time. Since then, business has increased, and we've been looking for an opportunity to grow. This couldn't get much better than staying in the community.

We're looking to create a modern climbing facility. We have an active population here. We're looking for an open facility. We've learned a lot over last 18 years, and we want to incorporate those ideas. We also want to have more community gathering space, too!

(Shows design illustration) We want to keep some of the roots of the South End's industrial history but have it be beautiful. It'll be a two-story building. More modern fitness, yoga.... For example, Movement Denver has drop-off childcare, and there's desire for that here, so we're figuring that out. Tallest part would be about 52' from the mid-point of the slope. 88' wide in front, 104' long.



Architect sketch of proposed design for new Petra Cliffs building



Architect sketch of proposed design for new Petra Cliffs development looking overhead at property

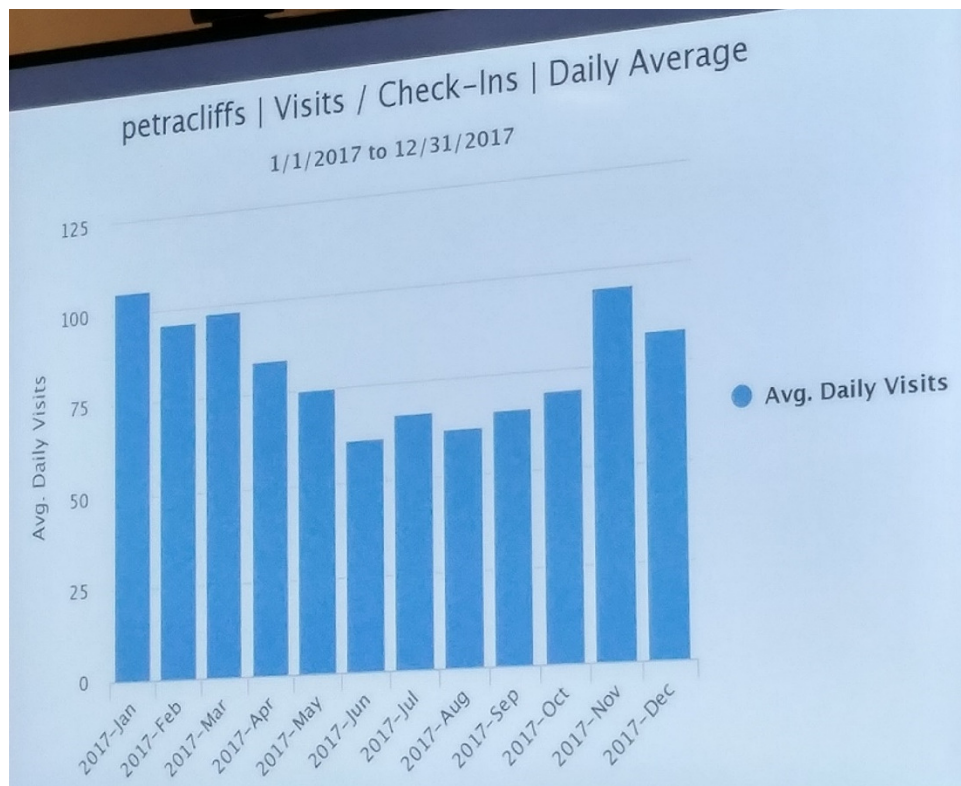


Chart of average daily visits/month to Petra Cliffs for all of 2017

We're also talking with Burlington Electric re installing solar paneling, and we'd also like to capture rain.

There will be 66 parking places. We want a lot of parking. Our understanding is that there won't be street parking on Briggs when the Parkway comes through.

Q: I hear that solar panels on roof isn't worthwhile unless they're facing south. Windows? Lighting?

Andrea: We do have some great ideas. We'll have an announcement party in the future.

Architect for Petra Cliffs: Solar isn't a "driving" part of the project right now; it's designed to take advantage of the passive solar with windows facing south.

Andrea: We were just accepted into the Umbrella program allowing development once association with brownfield contamination is put to rest.

I know there will be a lot of questions in the neighborhood revolving around traffic. Right now 76% of our climbing customers are driving, but a lot are sharing a car and saying, "I've driving *now*, but I bike in the summer!"

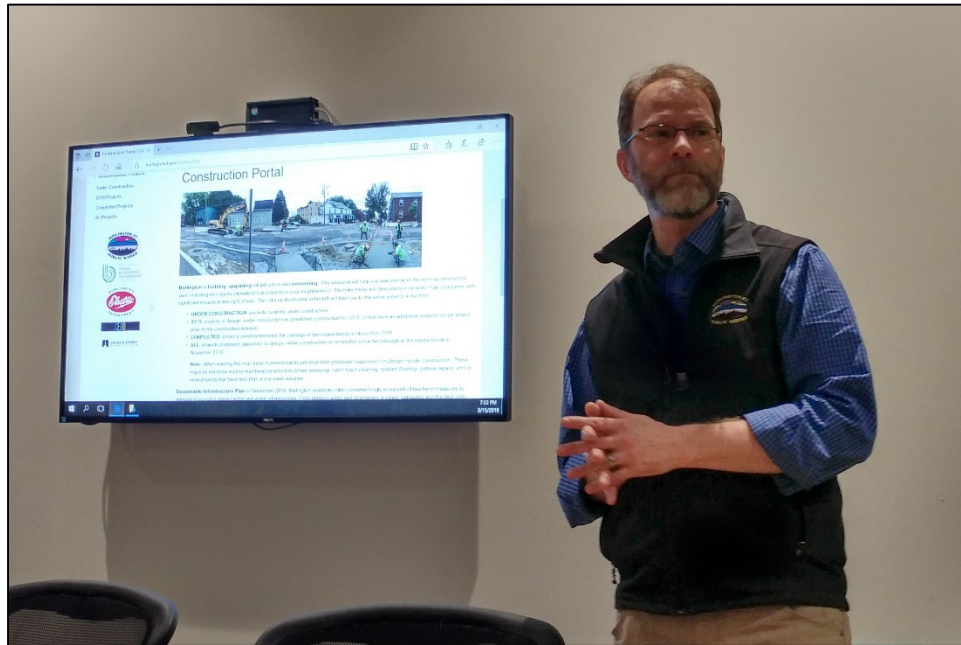
Ben: Is there a plan for current building?

Andrea: We rent from the Handy's but, when our lease is up...? (Shrugs)

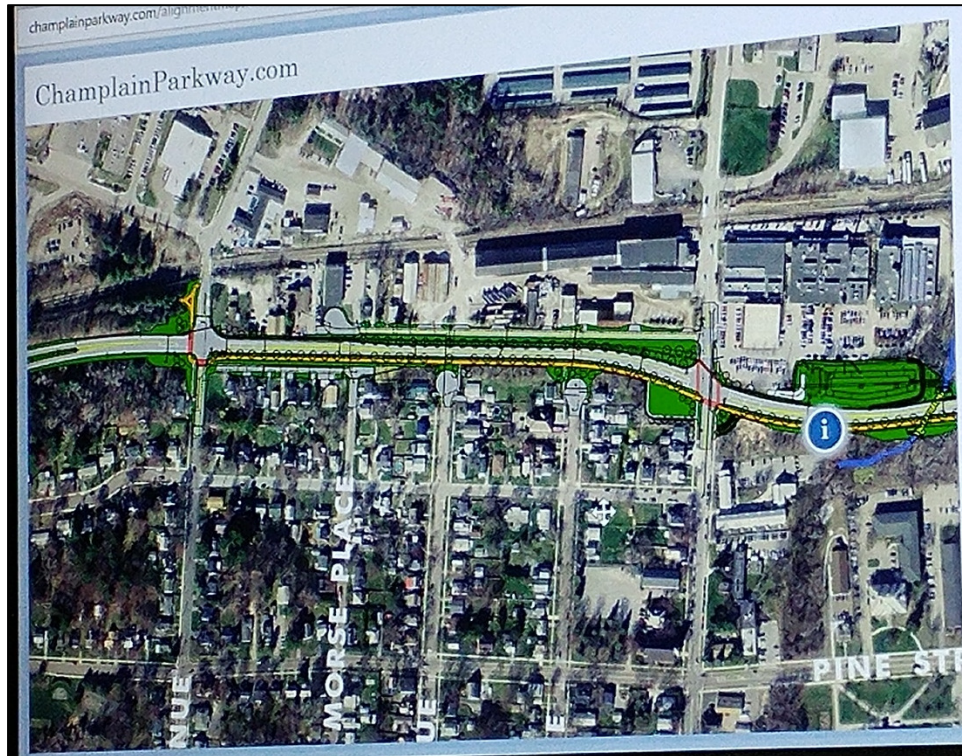
(4) 2018 Paving and Water projects in Pine St. Vicinity - Chapin Spencer, Director, Department of Public Works

Summary:

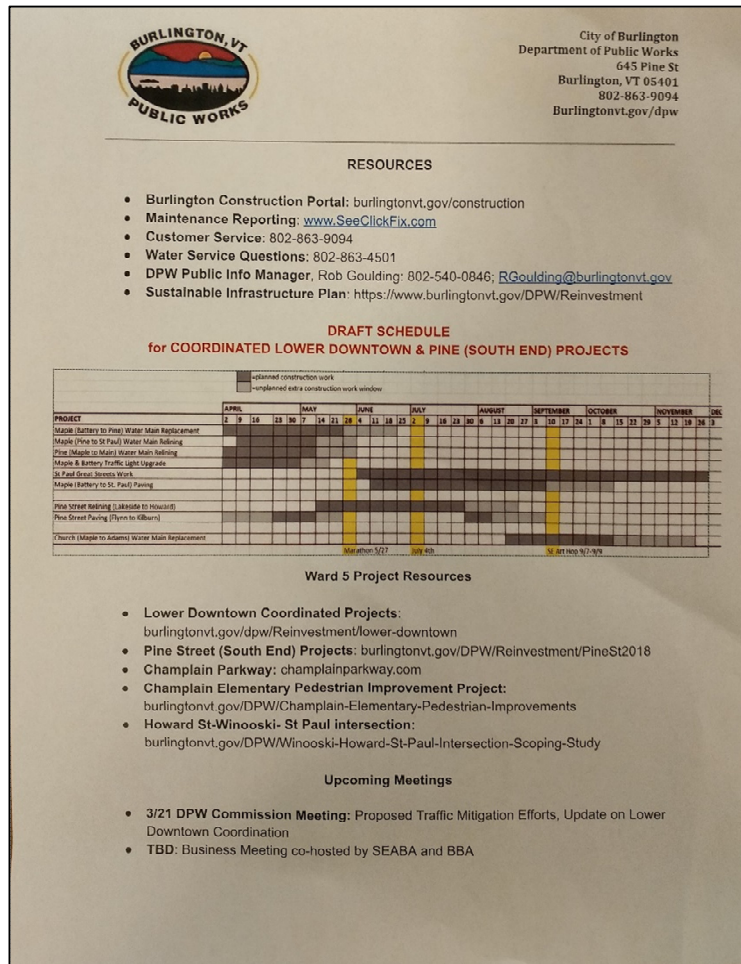
Shared information for where to get up-to-date information re DPW projects and described some of the work and temporary traffic re-routing.



Chapin Spencer



Overhead view of Champlain Parkway planned for South End



DPW handout showing resources for more info (e.g., burlingtonvt.gov/construction), a Gantt chart for this year's projects, a list of resources, and upcoming meetings

Spencer Chapin: (Passes out a handout and introduced Rob Goulding, DPW's Public Information manager.) It's the season of reinvestment in our assets!

On November 16, 2017, the voters approved funding for an enhanced capital program. As a result, we're doing more than we've done in a long, long time. See <https://www.burlingtonvt.gov/construction>.

There's a lot happening in South End. Unplanned deterioration of our arterial roadways. We've gone from \$1 million/year paving to \$2 million/year thanks to the 2016 bond, and now it's up to \$3 million this year, getting to a lot of projects that are in need of it. Pine St. will be repaved, and there'll be a relining of the water main!

(hands out Gantt chart for projects) There'll be repaving happening from April up to the Art Hop in September. We'll be removing parking in front of Dealer.com (we coordinated with them on it). We also have watermain relining taking place on Flynn Ave. We're also working to get to Ferguson this year.

Also Intersection upgrades...a cluster of projects in "lower downtown". So, we bundled a bunch of projects together on King St., and now that work should last for decades. There's going to be work on Maple St., hopefully starting early April. Maple St. will be open for local traffic only.

Pine St. will have one-way traffic flow northbound (see the website for that!) for six weeks this year, so that's significant.

(There's too much to cover, see the web site)

We'll be in lower downtown through November.

We're looking to add some parking on South Champlain St and 24/7 parking on east side of Pine north of the Soda Plant to Maple for the duration of this work.

The Battery & Maple intersection is going to be significantly improved.

Q: Parkway update?

Chapin: DPW's been overseeing it since 1998. Go to <http://www.champlainparkway.com>. Construction starts Spring 2019. Some challenges still. We're heading into the right-of-way phase, acquiring some more rights to build where we need temporary easement during construction or permanently. Work starts with the City Council in the next month or two, and there'll be public meetings.

On Pine St., fundamentally, all the state wanted to pay for was a thin layer of asphalt. So this year, we're actually putting down a good crown and a basecourse, a rougher-aggregate mix that'll make the future top layer better. It'll look a little funny this year, but when the top course comes one, it'll look better.

Q: Briggs St. narrower?

A: Correct, It'll be a two-lane road exiting on Flynn Ave (with no parking on Briggs). The sidewalk next to Briggs on Flynn will be rebuilt.

Q: Plan for bicycles on Briggs?

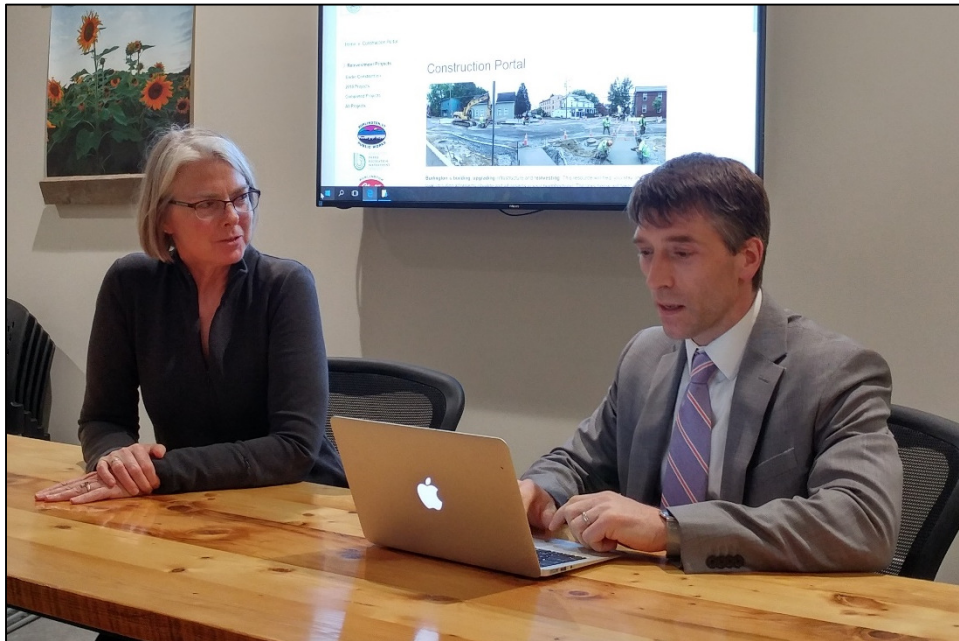
Champlain Parkway will have a bike path. It'll be a 25-mph city street.

Ben: Thank you for not shying from the flak. You volunteered to come here!

(5) City Council Update
- Ward 5 Councilor Chip Shannon and South District Councilor Joan Shannon

Summary:

Shared updates re "Everybody Loves a Parade" mural deliberations, follow-up to the recently-passed F-35 ballot question, and the status of the City Hall Park redesign.



Joan Shannon and Chip Mason

Joan Shannon: At the last Council meeting, we took up an item that'd been postponed, "Everybody Loves a Parade" mural. The City Attorney said that it's a little bit gray, but the City either owns or CAN own it. The foundation that owns it would sign it over to us. The artist does have rights; we're 4-5 years into a 10 year term of having it up.

Chip: My takeaway is that the artist does have some rights.

Joan: We did pass a resolution establishing a taskforce to review.

Chip: Taskforce will be soliciting community members to serve. Applicants are requested to submit their applications by 4/16...but the application's not done yet.

Joan: Hopefully next week! And there'll be a subcommittee of the Council for it.

Joan: F-35s: The city and the Ward voted 55% in favor of the question to request cancelling the F-35 and give us an "alternate mission". I've drafted a resolution that's being circulated; it asks the Air Force to exchange the F-35 for something that's quieter and safer. It'd be helpful to get some direct answers from them re the safety & environmental issues that've been raised. I expect the draft to come forward at the 3/25 meeting.

Q: Why can't ballot items be worded more clearly?

Chip: The F-35 question was a citizen-initiated ballot. Under the Vermont Constitution, we were advised by the City Attorney that we had to put on the ballot

the question that had been approved by the citizen-initiated ballot, especially in light of the South Burlington "Rebels" suit that's going to the Vermont Supreme Court.

Andy Simon: I'd like to point out re the ballot item that, for example, last year's ballot items 3 & 4 re TIFs were not crystal-clear, and they were put on by the Council. So it's not just petitions, it's actually City Council petitions that are opaque.

Chip will you support Joan's resolution?

Chip: Yes.

Joan: It's our goal to make resolution clear, and sometimes our heads are "in the weeds".

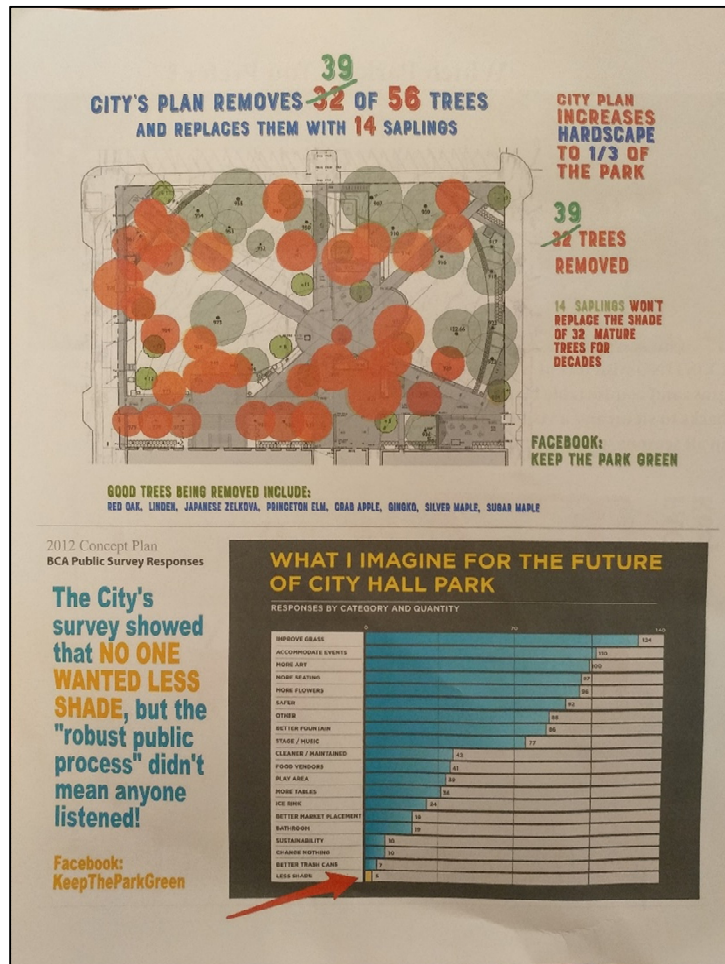
Q: Do we have any legal coercion?

Joan: We have no way to coerce the Air Force, to my knowledge. But I've gotten some response from the Air Guard that they think the air Force will at least respond.

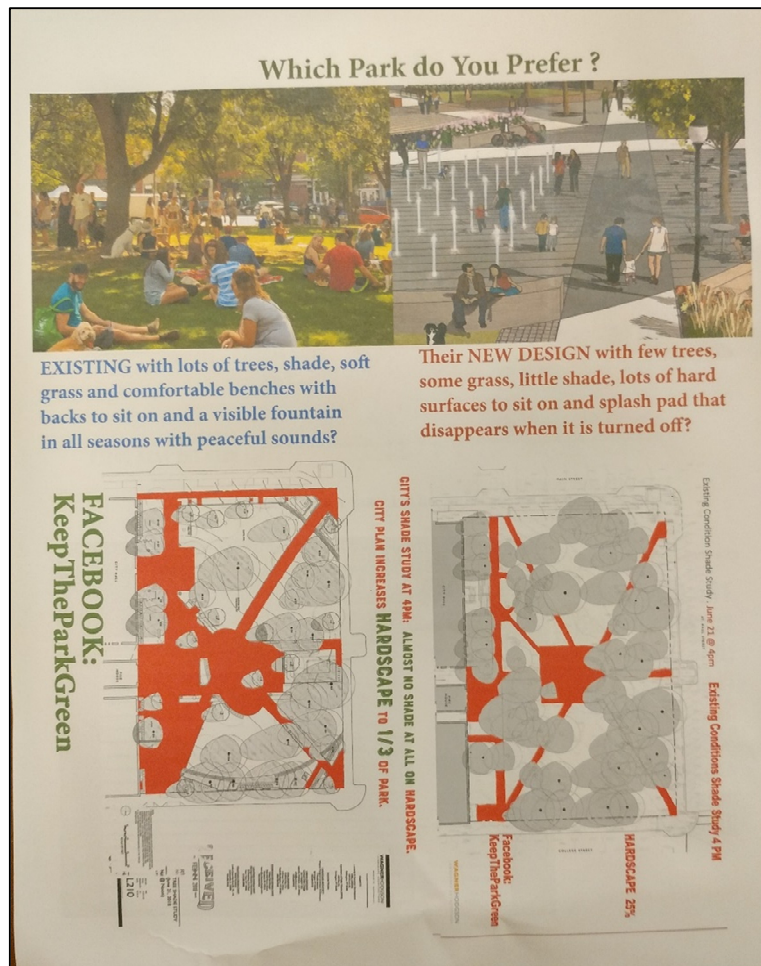
Joan: We know there's concern about City Hall Park. There are some trees that aren't salvageable. And then there are others that aren't doing well. There are some coming down due to park design. The ADA wants the re-done paths to be flatter, which means they need to curve, but there's a lot of trees that would come down as a result. We are losing green space from what the park was years ago. You can look at the drawings and plans on the Burlington Democrats show on Ch. 17

(<https://www.cctv.org/watch-tv/series/burlington-democrats>).

Carolyn Bates: I'm happy to answer question. I've tried to re-interpret the drawings. (Passes out a handout.)



Side 1 of handout from Carolyn Bates showing overhead illustration of plan to remove trees from City Hall Park and results of a survey



Side 2 of handout from Carolyn Bates showing before-and-after depictions of City Hall Park in pictorial and overhead form

Chips: It's before the Development Review Board, not the Council. The DRB's given it its approval. It'll be appealed before the Environmental Court.

Joan: We voted to continue the work on the design process.

Alec: We'll come back on this if it's not time sensitive.

**(6) Discussion and Vote re Memorial Auditorium Resolution
- Steering Committee Moderator Alec Bauer and Meeting Attendees**

Summary:

Discussed and voted on the current resolution re advising the City Council re the future of Memorial Auditorium. The resolution passed.

Ward 5 Neighborhood Planning Assembly
A RESOLUTION REGARDING THE FUTURE OF
MEMORIAL AUDITORIUM
Whereas, Memorial Auditorium has been a Burlington landmark since its opening, nine decades ago; and
Whereas, Memorial Auditorium has played a significant role in developing Burlington's arts and cultural landscape; and
Whereas, Memorial Auditorium has served as an important community resource, including most recently for groups such as Burlington City Arts and 242 Main; and
Whereas, Memorial Auditorium has been closed to all use since 2016; and
Whereas, the Ward 5 Neighborhood Planning Assembly has hosted multiple community conversations regarding Memorial Auditorium; and
Whereas, these conversations have demonstrated a public interest in the future of Memorial Auditorium, now therefore be it
Resolved by the Ward 5 Neighborhood Planning Assembly:
That the City of Burlington is encouraged to expeditiously continue its consideration of the future of Memorial Auditorium; and
That the City of Burlington should ensure that it continues to solicit and receive public input on the future of Memorial Auditorium; and
That the Ward 5 Neighborhood Planning Assembly volunteers itself as a forum at which public input may continue to be solicited and received.
Dated March 15, 2018

Proposed resolution (Copy at www.burlingtonvt.gov/CEDO/Ward-5-NPA-Agendas)

Andy: Have all NPAs passed the originally-submitted resolutions?

Alec: When he came to speak here, Jim Holway said that some had.

Andy: My feeling is that this resolution does reflect the general feeling of the meeting, which seemed to react negatively. It doesn't reflect the spirit of the resolutions, which was a strong advisory. This basically says, "We offer ourselves for input". It doesn't carry the weight of the other resolutions.

Paul: We're not beholden to it.

Alec: We thought this reflected the general tone from the last meeting.

Bill Keogh: I think it'll be up to the City Council. There will be some resolutions considered along this line. It'll be likely that the NPAs will have a voice, but...

Ben: I'd love to see Memorial Auditorium maintained perpetually. Is that plan feasible? Who's gonna do it? The intent of the resolution is, "Let's get the ball rolling."

Bill: I agree. There should be a plan, should be a program. If THIS is what we're doing, there has to be a program that gives definition for paying for it.

Q: The Mayor said he planned to put a ballot out to raise money. I don't know anything else about the issue.

Alec: This doesn't have to be the last word. We can come back in future months.

Q: There's nothing in this resolution that would in any way ask the city to maintain Memorial Auditorium right now. There's nothing in this one (as there is in the first one) stating that we want to preserve it for now.

Alec: I agree, but we don't know, as the Ward 5 NPA, what the wider community wants per se.

(The attendees vote with a show of hands. Majority votes to pass the resolution.)

Alec: The resolution carries.

**(7) Nominations and Voting for Ward 5 NPA Steering Committee
- Meeting Attendees**

Summary:

Nominated and voted on candidates for the Steering Committee.

Candidates winning the vote were:

Alec Bauer

Joe Dery

Joanna Grossman

Bill Keogh

Nate Orshan

Andy Simon

Ben Traverse

Alec: Per our bylaws, Elisa Nelson has to step down, as she's just finished five years serving on the board. The Steering Committee is grateful for Elisa Nelson's service and expertise!

Nominated for the Steering Committee:

Alec Bauer

Joe Dery

Joanna Grossman

Bill Keogh

Eric Maier (in absentia)

Nate Orshan

Andy Simon

Ben Traverse

Winning candidates:

Alec Bauer

Joe Dery

Joanna Grossman

Bill Keogh

Nate Orshan

Andy Simon

Ben Traverse

Meeting adjourned 8:40pm.

<END>



Neighborhood Planning Assembly Minutes

NPA:
(choose one)

Wards	Wards	Wards	Ward	Ward
1 & 8	2 & 3	4 & 7	5	6

Date of Assembly : **3 / 15 / 2018**

Start Time: (Commence): **6:30 PM**

Location: **City Market South End, Flynn Ave.** Finish Time: (Adjourn): **8:40 PM**

Notetaker: **Nate Orshan**

Steering Committee Members in Attendance:

Alec Bauer
Joanna Grossman
Bill Keogh
Elisa Nelson
Nate Orshan
Ben Traverse

Discussion Topics and Action Items:

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Updates from Ward 5 Clerk re Town Meeting Day, a request for hearing an update re the Champlain Parkway project, and sharing disappointment re relocating the NPA meeting to City Market from the usual location at the DPW.

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Andy Simon

Ben Traverse

Meeting adjourned at 8:40 PM.



City of Burlington
Department of Public Works
645 Pine St
Burlington, VT 05401
802-863-9094
Burlingtonvt.gov/dpw

RESOURCES

- **Burlington Construction Portal:** burlingtonvt.gov/construction
- **Maintenance Reporting:** www.SeeClickFix.com
- **Customer Service:** 802-863-9094
- **Water Service Questions:** 802-863-4501
- **DPW Public Info Manager, Rob Goulding:** 802-540-0846; RGoulding@burlingtonvt.gov
- **Sustainable Infrastructure Plan:** <https://www.burlingtonvt.gov/DPW/Reinvestment>

DRAFT SCHEDULE for COORDINATED LOWER DOWNTOWN & PINE (SOUTH END) PROJECTS

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Marathon 5/27

July 4th

SE Art Hop 9/7-9/9

Ward 5 Project Resources

- **Lower Downtown Coordinated Projects:**
burlingtonvt.gov/dpw/Reinvestment/lower-downtown
- **Pine Street (South End) Projects:** burlingtonvt.gov/DPW/Reinvestment/PineSt2018
- **Champlain Parkway:** champlainparkway.com
- **Champlain Elementary Pedestrian Improvement Project:**
burlingtonvt.gov/DPW/Champlain-Elementary-Pedestrian-Improvements
- **Howard St-Winooski- St Paul intersection:**
burlingtonvt.gov/DPW/Winooski-Howard-St-Paul-Intersection-Scoping-Study

Upcoming Meetings

- **3/21 DPW Commission Meeting:** Proposed Traffic Mitigation Efforts, Update on Lower Downtown Coordination
- **TBD:** Business Meeting co-hosted by SEABA and BBA