

March 1st, 2017, 7:00pm

Steering Committee Members Present:

- Matt Cropp, Linda Deliduka, Chris Trombly, Martha Molpus, Jim Holway, Liam Griffin, Eric Corbman

Admin:

- Check for inactive members
 - Mike M was not at the last meeting or the last NPA meeting. Check in with him if not at the March NPA

Agenda:

- Reflection on last meeting:
 - Agenda was good, timekeeping was solid. Live streaming worked.
 - Need to make sure steering committee communications are going out to the whole group.
 - Make sure to check batteries on the wireless mic.
 - Audio feedback has been an issue.
- This Month's Meeting
 - Agenda
 - Requests:
 - Jesse Bridges, Summer Activities (ask to include senior activities), draft capital plan. Asking for 5 min presentation, 10 min for Q&A
 - Pathways Vermont community center, 15-20 minute request
 - CDBG Report-back
 - Opioid staff person request
 - Agenda Flow:
 - 6:45-7:00 - Snacks and Socializing
 - 7:00-7:10 - Ground rules, Introductions, Nominations, Announcements, and Requests.
 - 7:10-7:20 - NPA Steering Committee Elections
 - 7:20-7:25 - CDBG Report - Chris Trombly
 - 7:25-7:35 - BPD Community Conversation - Lt. John Young
 - 7:35-8:00 - Opioid Policy Coordinator - Jackie Corbally
 - 8:00-8:15 - Pathways Community Center Presentation
 - 8:15-8:30 - Department of Parks, Recreation, and Waterfront - Jesse Bridges - FY18 Capital Improvements and Summer Programming
 - 8:30-9:00 - Elected Officials
 - Logistics
 - Roles
 - Reach out to participants: Jim Holway
 - To send out notice to Phet and Steering Committee when confirmations are all received.
 - Time-keeper: Linda
 - Facilitators: Matt
 - Snacks: Eric
 - Livestreaming: Chris and Jim
 - Promotions
 - Front Porch Forums
 - Ward 4: Jim Holway
 - Ward 7: Chris Trombly

- Facebook Event: Matt Cropp
- Next Month's Meeting
 - North Ave Pilot Update?
 - Legislators - things should be cooking by then.
 - NPA 35th anniversary celebration planning (Jim H)?
- NPA Logistics
 - Equipment for livestreaming request.
 - Background: Kurt Wright agreed to dip into his council funds to cover equipment.
 - Proposed Equipment - total cost \$355.93 on Amazon incl. tax and shipping:
 - 16G iPod Touch w/ Accessories
 - Directional Microphone
 - Clip-on wide-angle lense
 - Smartphone table mic tripod.
 - Locking storage box
 - The 4/7 NPA Steering Committee authorizes Liam Griffin to assemble a live-streaming equipment package costing no more than \$500 to be owned and used by the NPA to live-stream its monthly meeting. Liam shall confirm that this cost will be compensated out of Kurt Wright's community discretionary funds, as discussed after the most recent NPA meeting, and shall also confirm the method of reimbursement. Once confirmed, Liam is authorized to purchase the equipment for the NPA.
 - Unanimously passed.



Wards 4 & 7 Steering Committee Meeting
Wednesday, March 1, 2017
7pm
The Miller Center, 130 Gosse Court, Burlington

AGENDA

February 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

Ward 7 Steering Committee

Liam Griffin, Billings Ct, (347) 647-0371
Martha Molpus, Heineberg Rd., 652-0323
Michael McGarghan, Birch Ct., 233-1238
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>