

Ward 5 NPA steering committee meeting on 2/20/18, 7:00pm,
703 Pine St, Burlington, VT 05401

- 1) Steering Committee commitment & roles
- 2) March meeting agenda & ideas
- 3) Introducing food, drink, or other meeting goodies



Neighborhood Planning Assembly Minutes

NPA:
(choose one)

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

Date of Assembly : **2 / 21 / 2018**

Start Time: (Commence): **7:00 PM**

Location: **Queen City Brewery, Pine St.** Finish Time: (Adjourn): **9:00 PM**

Notetaker: **Ben Traverse**

Steering Committee Members in Attendance:

Alec Bauer
Bill Keogh
Ben Traverse

*****No quorum, discussion limited to administrative tasks for full meeting on 3/15*****

Discussion Topics:

- 3/15 Meeting Location and Time:
 - 6:30-8:30 at City Market – Joanna Grossman will confirm
- Agenda:
 - Open Forum
 - BTV Open and Natural Lands – requested by Councilor Dean – Alec Bauer will confirm
 - Petra Cliffs – requested to discuss acquisition of lot neighboring City Market – Joanna Grossman will confirm
 - DPW – requested to discuss infrastructure issues – Ben Traverse to confirm
 - Steering Committee elections
 - Memorial Auditorium Resolution – tabled discussion will continue from previous meeting
- Tasks for meeting:
 - Moderator – Alec Bauer
 - Snacks – Joanna Grossman will arrange through City Market
 - Advertise FPF – Ben Traverse
 - Advertise Facebook – Steering Committee members needs administrative access to Ward 5 Facebook page
- Considerations for April meeting
 - Blodgett and waterfront