



Ward 1/8 NPA
January 13, 2016
7:00-8:45 pm
McClure Lobby Conference Room, UVM Medical Center

Agenda:

7.00 p.m.: Welcome and Introductions

7.05: City Council updates, Adam Roof, Selene Coburn (if they're free to attend, they may well not be)

7.20: Speak Out

7.30: Burlington School District Budget: Superintendent Yaw Obeng, School Board Chairman, Mark Porter, to present the 2016/2017 BSD Budget and take Q&A.

8.20: City Market: General Manager John Tashiro and Community Engagement & Marketing Manager Allison Weinhausen, to update us on South End City Market. They will share plans both for South End City Market and the Downtown store. They are especially interested in resident/customer feedback and to hear any concerns.

8.45: Close

Parking: Free parking in the McClure Garage, courtesy of UVM MC.



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 : 01 / 13 / 16 Location: McClure Conference

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

1 Danielle Mund, CEDO	21
2 Adolfo Alonso-Lopez	22
3 JONATHAN CHAPPLE-SOKOL 1	23
4 ANGIE CHAPPLE-SOKOL 1	24
5 CARYN LONG 1	25
6 Keith Pillsbury 8	26
7 Erik Avery 8	27
8 NATHAN LAVERY 2 - BSD	28
9 Maria Church 8	29
10 Anne Breña 8	30
11 Richard Hilbyad 1	31
12 Erhard Mahnke 1	32
13 Mark Pate 1	33
14 Lisa Kingsbury UVM	34
15 Tom Sar 1	35
16 Yaw O'Brien BSD.	36
17 Allison Weinhausen CityMkt	37
18 Sarah Flann 1	38
19 John Marino CityMkt.	39
20	40





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Draft MINUTES

Meeting was commenced at 7:10

Welcome by Richard Hillyard

City Council Update - Canceled due to conflicting event

Speak Out

- Residential Parking committee vote coming up on January 20th, the plan is online at parkburlington.com
- 2 million dollars for open space at Burlington College, concern over all the construction and green space lost
- Burlington College space may add a lot of affordable housing (770 units of housing) and 40% of the space will remain open
- Polling place is new - now at the Fletcher Free Library Community Room
- Burlington Town Center Presentation - 2nd presentation January 21, 5pm at Contois

Burlington School District Report

- Superintendent Obeng
 - The school district as a "growth district"
 - Revenue generating items to increase the school budget – advertising
 - Community partnerships
 - Budget reductions and increases
 - 10 opportunities for the public to share input
- Nathan Lavery
 - The budget landscape
 - 2.5 million difference between revenue and expenditures

- School district no longer receives money from PILOT (payment in lieu of taxes)
- Act 46 - change in language on the ballot - voting on a 1.72% property tax rate
- Mark Porter
 - Winooski and South Burlington are a part of the community
 - Bridge geography to strengthen the whole

City Market South End

- General Manager John Tashiro and Community Engagement & Marketing Director Allison Weinhausen
 - Tashiro
 - Relieve pressure from the downtown store
 - Expect about 20% of sales to be diverted to the new store while also generating new members
 - Break ground by June this year and open by next June
 - Building itself to be 23,000 square feet
 - The only concern from the community is about traffic
 - May create at least 100 to 120 new jobs
 - Weinhausen
 - Proposed design of the new store (see supporting documents)
 - Hoping to work with CCTA to include a bus stop in the parking lot or in front of the new store
 - Intend to include a teaching kitchen and two community spaces
 - Will have opportunities for the community to share input

Meeting adjourned at 9:15

Minutes submitted by Danielle Mund, Interim Public Engagement Specialist