

January 4, 2017, 7:00pm

Steering Committee Members Present: Matt Cropp, Liam, Jim, Eric, Chris, Martha, Mike (7:15)

Admin:

- Check for inactive members
 - None
- Phet check-ins
 - Old date on agenda.

Agenda:

- This Month's Meeting, January 25th
 - Agenda
 - Potential Content
 - Jim: There was a request about the City Hall Park redevelopment
 - Legislative update (more time than usual).
 - Meeting Flow:
 - 6:45-7:00 - Snacks and socializing.
 - 7:00-7:10 - Ground rules, Introductions, Nominations, Announcements, and Requests.
 - Reminder that petition deadline for candidates is January 30th, should anyone be interested in running.
 - 7:10-7:20 - Open Forum.
 - 7:20-7:40 - BPD Neighborhood Conversation.
 - 7:40-7:55 - Keep the Park Green Group?
 - 7:55-8:10 - City Hall Park Development Info - Great Streets? - Liam to contact
 - 8:10-9:00 - Reports from Elected Officials.
 - 8:10-8:30 - Legislative Updates.
 - 8:30-8:40 - School Board.
 - 8:40-9:00 - City Council.
 - Logistics
 - Back-Up if CHP presentation doesn't happen?
 - New BPD Opioid Policy Coordinator
 - Roles
 - Moderator
 - Matt
 - Time Keeper
 - Linda
 - Snacks Wrangler
 - Jim
 - Technology Wrangler
 - Liam
- Next Month's Meeting
 - March elections
 - Ballot issues
 - City Tax increase
 - 2x School Budget
 - School Board Race
 - City Council Race
- Logistics

- Facebook Page
 - Jim and Liam spoke this morning, Liam wants to try FB live for the meeting.
 - Mike: can we set comments as requiring admin approval? Will look into doing at the end of the meeting
- Google Form Contents.
 - Name
 - Ward
 - Topic
 - Time sensitivity and expiration date
 - Organization
 - Time amount
 - Materials/handouts
 - Tech equipment requirements
 - Sample of materials to send with request.
- Signs
 - Mike looked into what it would take to replace some of our signs. Met w/ shop teacher at Lyman C. Hunt, we need to come up with a materials list. Possible idea of using the welcome sign as a spot for a sign. Thinking 7 total spots/signs.
 - Materials Cost: ~\$20 a piece
 - Messaging “NPA This Wednesday” language would allow us to not need to worry about having to change the messaging each month.
 - Jim can give 3 signs to the NPA.



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

AGENDA

November 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>