

Ward 5 NPA	Date: 5/9/12
Present: Sequoia, Kirstin Daigle, Ryan Mitofsky, Bill Keogh, Chip Mason	Meeting facilitator: Kirstin Daigle

Agenda Item:	Discussion:	Decisions and Action:
Redstone Presentation on 101 Main st	<p>Larry Williams: Proposed hotel development on St Paul and Main street side. The project started on the local permit process and has received approval from the conversation board. They are scheduled to go in front of the development review board on may 15th. It will be approximately 140 rooms and approximately 200 parking spaces, only about 75 are left for the hotel and some spaces are for the other buildings currently in the area. Parking would be accessed by king street and pine get you to the lower level and the entry off main gets to the upper level parking. There will be no public parking. The water table and soil levels make it not financially feasible to go any lower with the parking lot. One of the community members mentioned the planning aspect of looking to possibly add parking structures to the top level in the future. If you want to go up higher later, can you? Larry said that it would not be possible within the frame work of this plan.</p> <p>RSG did a traffic study about how the traffic would be impacted by the changes. One of the community members mentioned having a “no left turn” sign available at certain times during rush hour especially exiting onto pine street.</p> <p>The second floor of the Armory will have dining, bar, and lounge. The first floor of the Armory will have a pool and other facility services. The price will be comparable to the Marriott Courtyard depending on occupancy ranging from 150-250 per room.</p> <p>The DAB, design advisory board has advised on entrance issues and they have adapted the plan to include that feedback. There is an intention to work with Burlington City Arts to find spaces for art and sculptures. The construction</p>	<p>May 15th is the next day in the review process. The city website has a summary of where applications stand. On the Planning board. The steering committee will send a link out on front porch forum.</p>

period is 16-18 months and the opening would be in 2014.

The darker colored building structure will be a brick style exterior. The lighter whiter areas will be metal siding horizontally. The building exterior will be similar to the building on king street. Parklex wood grain finish will be used as well.

The material sample will be submitted to the DAB and the DRB next week. One of the community members raised the issue of the darker bricks retaining a lot of salt and the contrast between the colors is more stark than a red color. The plan to address that issue is to ensure that there is not moisture behind the brick.

There was a discussion about pervious pavers to combat iciness in the winter. But someone mentioned that Peas Grain Lot has that and they have to have a special rubber bladed snow plow.

Employment would be about 130 jobs, 15 of those would be management level. This is going to be a 20 million dollar project. Opechee is the contractor from New Hampshire.

Roger and Elise mentioned that the aesthetic of the building does not fit with the historic downtown Burlington. They think that classic brick would be better than a galvanized metal. The roof at this point is going to have no functional usage and it would be prime lake view real-estate. Carole mentioned that Chicago has over 400 roof space that are being used creatively.

The city asked them to use more solar energy. Elise mentioned that All Earth leases solar panels so that you don't have to make the capital investment upfront.

Deliveries are going to be made on pine st, and there is a process to get a designated loading zone set up at that location.

It was mentioned by a community member that the pine street elevation view includes a brick wall and that space facing the lake should be utilized better.

<p>City Council Update – Chip Mason</p>	<p>Three meetings since the new mayor took office. The first was mostly just an organizational meeting. Last week at a board of finance committee the mayor's office announced that they would not be implementing the 2 cent increase that the previous administration had proposed, that was largely possible due to budget cuts in the COLA project. The city attorney nomination of Ian Carlton withdrew his name from consideration. Ken Shatz who is the current city attorney is not putting his name in for consideration for the next term.</p> <p>The issue of multiple occupancy dueling in a location is a zoning issue from 8 years ago, whereas no more than 4 unrelated people can live in any single dwelling unit. Chip recued himself from the ordinance committee because one of his clients is related to the issue and Joan Shannon will be taking his place on the issue at the ordinance committee. At this point in time it is going to the ordinance committee and will be public knowledge as they move forward. There was a settlement with Burlington Telecom where the materials will not be taken away so long as the interest is paid to the judge.</p> <p>Chip is on Transportation, Energy and Utilities Committee and the Ordinance Committee, and Joan is on the Board of finance. The council is only involved in the change of the government appointments of the department heads.</p> <p>The city website has positions for all commissions and boards applications are due by the 15th. Chip will post to the FPF about this issue soon so that people who want to participate on a different level can have an opportunity. Applications are online or at the City Clerk's office, then they go to the city council for consideration.</p> <p>The graffiti removal position has been discussed publically and it is not likely to be funded by CEDO, but the thinking is that it should be supported by multiple departments because it benefits multiple departments, for example parks and rec has mentioned they would contribute 5k.</p>	
<p>Steering Committee Vote on Bylaw change and regular meeting date and time</p>	<p>Most Wards by laws allow up to 9 members to serve and ours currently say that there will be no less than 3 and no more than 5 members. This year when the steering committee was reconstituted 7 people showed interest in being on it. Roger motioned to increase the maximum to 7 people. Carole seconded. The motion passed.</p> <p>Currently the election takes place during the March 15th meeting. Roger</p>	<p>People of this Ward will have notice of the opening on the NPA steering committee and we will vote on electing new members next meeting.</p>

	<p>motions that the new slate, elected during the March election to start their term immediately. Carole seconds. The motion passed.</p>	
<p>Open Forum</p>	<p>Roger mentioned that the Ethan Allen Homestead opens tomorrow, so feel free to check it out. Elise mentioned that the Scooter McLure is open to the public, from 10am-5pm Saturday to Tuesday. Kirstin Moved to close the meeting, Roger seconded. Meeting closed.</p>	
<p>Next Mtg Dates & Location:</p>	<p>June 21st, Look for time and location on FPF. No meetings will be held in July or August.</p>	<p>We hope to see you all then!</p>

Minutes by: Ryan Mitofsky