

Minutes NOCA Board Meeting March 18, 2013

Present:

Andrea Blakeman
Lawrence Reiper
Barbara Schreiber
Alexia Penny
Michele Hillier
Dean Forsyth
Ian Knipe

Regrets:

none

Guest:

Rod Davidson

1. **Approval of the Agenda** – as amended, m/s Alexia/Lawrence, carried.
2. **Approval of Minutes from February 18, 2013** – m/s Ian/Dean, carried.
3. **Rod Davidson** – Parking Manager, CoN. Rod brought the Board up to date on the current parking planning for the Old City area including:
 - planning for changes on Fitzwilliam in the block between Selby and Wesley will include curb extensions, loading zones;
 - negotiations for flat lot parking on the old Telus site have fallen apart;
 - early in fall will conduct a traffic study looking at residential parking issues in the neighbourhood.

Board members brought up issues of parking around Gyro Park at Campbell and Machleary by the judo club, there was discussion around extending the yellow curb marking at the corners there, adding a 4-way stop at that intersection. We are to write a letter, he will respond by April 18, 2013.

4. Director's Reports

- a) **Treasurer's Report** – new balance \$2213.65. No report attached as only change is \$0.05 increase from interest.
- b) **Heritage Summit** – Lawrence and Andrea attended. Many diverse groups in attendance, with lots of interesting info about the city and a good presentation on heritage houses.
- c) **Good Neighbour Meeting re: Wesley housing** – held on February 25, RCMP reporting no incidents since the building opened and that there are fewer need incidents in the surrounding area.
- d) **Neighbourhood Network** – nothing new

5. Discussion Items

- a) **May Urban Farm Faire** – date set for May 25 from 12 – 4 pm.

Duties:

PAINTED GARBAGE CAN – Michele and Andrea
PLANT EXCHANGE – Ian
PLANTS FOR SALE – Barb – will get Brussels sprouts, tomatoes, etc.
MASON BEES – Ian will call bee lady

PINATA – Michele

POULTRY COLLECTIVE – Lawrence

COMMUNITY GARDENS – Alexia to contact Lee S.

FOOD/BEVERAGE – Alexia, Ian, Andrea – menu to be burrito pie, salad, sangria

MUSIC – decision to try for music for all afternoon; Andrea to contact Paul Gogo, fiddlers; Dean to check with improv group; Alexia to check with Nanaimo Chamber Orchestra.

PAMPHLET – Ian will get template from Doug, update and pick up paper.

TENTS/TABLES/DISHES – Alexia will contact Doug re: supplies

GENERAL HELP – Dean will email members requesting assistance

b) Standing Item – framework for Construction Feedback – nothing new

c) Website Training –

d) Photo Project – meeting to be held by CoN March 25 at 7:00.

6. Next Meeting – April 25, 2013 at 7:00 at Harris House.