



Minutes NOCA Board Meeting March 16, 2015

Present

Alexia Penny
Ian Knipe
Barbara Schreiber
Lawrence Rieper
Joy Adams Bauer
Matt Baillie

Regrets

Michele Hillier

1. **Call to Order** – the meeting was called to order by Alexia Penny at 7:00 p.m.
2. **Approval of agenda** – The agenda was approved as amended. Moved by Lawrence Rieper, Seconded by Barbara Schreiber, CARRIED.
3. **Minutes from February 16, 2015** – The minutes were approved as circulated. Moved by Alexia Penny, Seconded by Matt Baillie, CARRIED.

4. Director's Reports

- Treasurer Barbara reported that our current balance remains at \$1,202.97.
- Director Lawrence reported on his attendance at the recent Nanaimo Heritage Summit. He also reported on a couple of variances in the neighbourhood.
- Secretary Joy reported on two emails sent to NOCA via our website.
- Director Matt reported that he has purchased the pop up 10' by 10' tent for \$112.53.

5. Discussion Items

- Co-President Ian confirmed that both representatives from BC Hydro and the City of Nanaimo will attend our next Board meeting on April 20th to discuss pruning practices in the old city.

- Secretary Joy reported on a request from a resident that the Board investigate reports that Malaspina Gardens (which has been bought by Chartwell Residences) may be torn down once Chartwell constructs a new building on a lot they have acquired on 12th Street. The Board agreed to do some investigating and bring the issue back to a subsequent Board meeting.

6. Urban Farm Faire preparation

- **Ian** will follow up on the Wellington School Jazz Trio to see if they'd like some exposure by performing at the Faire.
- Matt has confirmed with Fredericks Honey that they will attend.
- Alexia reported that Natalie will staff the emergency preparedness table.
- Barb is still waiting to hear back from the birdman.
- **Ian** will check for raffle prizes.
- **Alexia** will let Richard Harding, Director of Parks and Recreation know about our plans for the day.

7. **Adjournment** – the meeting adjourned at 8:45 p.m.

8. **Next meeting – Monday, April 20, 7 pm at Harris House.**