



## Minutes NOCA Board Meeting May 11, 2015

### Present

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

1. **Call to Order** – the meeting was called to order by Alexia Penny at 7:05 p.m.
2. **Approval of agenda** – The agenda was approved as amended. Moved by Joy Adams Bauer, Seconded by Matt Baillie, CARRIED.
3. **Minutes from April 20, 2015** – The minutes were approved as circulated. Moved by Barbara Schreiber, Seconded by Alexia Penny, CARRIED.

### 4. Director's Reports

- Treasurer Barbara reported that our current balance is \$843.54.
- Director Lawrence reported on the proposed boutique hotel development on the 400 block of Selby Street. The city has approved.
- Lawrence volunteered to do a presentation on the old city's plan at the next board meeting. The board agreed.

### 5. Discussion Items

- **Community Bookcases:** Director Michele reported that the Nanaimo Foundation's grant application deadline is the end of June. Michele will submit a grant for additional community bookcases in the old city. **Barbara** will ask Ed Poli if he will make us 4 community bookcases.

**Michele** will speak with John Horne re applying to the city for a grant to support our

Urban Farm Faire. This will be discussed in greater detail at our next board meeting.

- **Malaspina Gardens : Alexia and Ian** agreed to work on a letter to be sent to Chartwell Residences on behalf of NOCA asking about their plans regarding the new facility that will be built on 12<sup>th</sup> Street and neighbourhood concerns about an empty building once the residents are moved.

- **Lot subdivision on Kennedy Street:** Secretary Joy reported on the email request asking for NOCA's support for an application to the city to subdivide 2 lots on the 400 block of Kennedy Street. **Joy** will respond explaining NOCA's role.

- **555 & 575 Milton Street:** Director Lawrence reported that he has told the Neighbours of Knob Hill that we will support whatever decision they make. **Lawrence and Ian** agreed to draft a letter (Lawrence to draft, Ian to edit) to the city re consistency in informing NOCA about proposed developments in the old city.

- **Urban Farm Faire Debrief:** Motion to pay Paul Gogo \$200 for his participation in the Faire. Moved by Alexia Penny, Seconded by Ian Knipe. CARRIED.

Joy reported that we sold 13 half-year memberships and a number of people added their name and email address to a contact list. **Joy** will build an email contact list.

**Ian and Cindy** offered to host a "meet and greet" in their home for new members.

**Joy** will add the names of the old city quarter merchants who donated raffle prizes to our website. **Joy** to upload photos taken by Michele to our website.

**Ian and Michele** agreed to take care of thank you cards for the business who donated the raffle prizes.

- **Presentation to BC Hydro:** Co-President Ian reported that he has not yet heard back from Jeffrey Bell from BC Hydro

6. **Adjournment** – the meeting adjourned at 9:00 p.m.

7. **Next meeting – Monday, June 15, 7 pm at Harris House.**