



Minutes NOCA Board Meeting, March 21, 2016

Present

Alexia Penny
Barbara Schreiber
Joy Adams Bauer
Michele Hillier
Ian Knipe

Regrets

Katarina Litva
Matt Baillie

1. **Call to Order** – the meeting was called to order by Alexia Penny at 7 p.m.
2. **Approval of agenda** – The agenda was approved as amended. Moved by, Ian Knipe, Seconded by Barbara Schreiber, CARRIED.
3. **Minutes from February 15, 2016** – The minutes were approved as circulated. Moved by Joy Adams Bauer, Seconded by Michele Hillier, CARRIED.

4. Director's Reports

- Barbara reported that our current balance is \$1250.72
- Joy reported on her progress re adding the odd-numbered (south) side of Elizabeth Street to the area covered by our association.
- Ian reported on his attendance at February's meeting of the Nanaimo Neighbourhood Network. A new chairperson was elected.
- Ian reported on his recent contact with Chartwell residences.
- Ian noted that he is staying in touch with the city's arborist re the tree planting program.
- Michele reported on her attendance at a recent public meeting discussing the refresh/re-imagination of Nicol St./Terminal Avenue.

5. Discussion Items

- **City of Nanaimo grant** – thank you to Michele for applying for the grant which we will use to offset the costs of our Urban Farm Faire
- **Rod Davison's response to letter re parking issues** – Alexia will write a follow up

letter and circulate it to the Board for approval.

- **Urban Farm Faire preparation** – Saturday, May 14 from 12 noon to 3 pm.

- **Ian** will print the posters and organize their distribution and will email those members who signed up to help with events

- **Ian** will make brownies

- **Ian** will check with Fire Hall #1 about bringing a fire truck for the kids to tour

- **Alexia** will contact Andrea re Frederick's Honey

- **Alexia** will contact Paul Gogo about providing music

- **Joy** will approach old city quarter merchants for raffle prizes

- **Michele** will donate some gardening books

- **Barb** will check with Ed Poli about the Rotary's popcorn machine and will bring bubbles for the kids

- **Nanaimo Community Foundation Grant** – Michele pitched the idea of applying for a grant to build a community bulletin board in Syd Gyro Park. A bench could also be placed by the bulletin board. There is a good spot in a corner of the park (behind the hot dog stand) that is not being used. The Board agreed this was a great idea. **Michele will do some investigating and report back.**

6. Adjournment – the meeting adjourned at 8:15 p.m.

7. Next meeting – Monday, April 18, 7 pm at Harris House Health Clinic.