



NOCA Board Meeting, February 11 2019– MINUTES

Present

Eve Reinarz Ian Knipe
Joy Adams Bauer Kelsea Shadlock
Anna Mosolov

Regrets: Brian Both, Penny MacMillan

Absent: Joy Anderson **Guest:** Margot Thomaidis

1) Call to Order – the meeting was called to order by Joy Adams Bauer at 7 pm. Joy welcomed Margot Thomaidis, a guest of Kelsea Shadlock.

2) Approval of agenda – The agenda was amended to include an update from Eve on the Nanaimo Neighbourhood Network. The agenda was approved as amended: Moved by Kelsea Shadlock, Seconded by Ian Knipe, CARRIED.

3) Approval of Minutes from January 21, 2019 – The minutes were approved as amended, Moved by Eve Reinarz, seconded by Ian Knipe, CARRIED.

4) Directors' updates (roundtable, for information only)

Treasurer's Report – Current bank balance is \$1,057.61

Emergency/Personal Preparedness session – Eve reported that she has spoken with the Nanaimo Foundation about the small neighbourhood grants. She then discovered after speaking with the Emergency Program Manager at the City (Karen Lindsay) that the city is planning a city-wide information session on emergency/personal preparedness in March or April. There is therefore no need to hold an event and apply for a grant. After discussion, Kelsea, Anna and Margot agreed to apply for a grant to fund one of our tactical urbanism events.

Feedback from letter to city council – Joy reported on responses from city councillors and a telephone conversation she had with the city's Manager of Current Planning.

388 Machleary information on our website – Joy reported on the information she has posted on our website.

Request from a NOCA member – Joy reported on a NOCA member who lives on Milton Street who contacted NOCA about his interest in sitting on the new Citizen’s Advisory Council for the supportive housing on Terminal Avenue. Joy advised that if he wishes to sit as a representative of NOCA he would need the Board’s approval. It is likely he will apply to join the Council as simply a resident of the neighbourhood. He is willing to keep us updated.

388 Machleary Working Group – Ian reported on the issues the working group will focus on in the next while. They are also planning a communication/engagement strategy.

Nanaimo Neighbourhood Network – The next meeting is February 26. Anna, Kelsea and Eve will attend on NOCA’s behalf. The Nanaimo Neighbourhood Network is an independent voluntary association of neighbourhood groups in the City which meets three times a year in October, February and June. NOTE: “Neighbourhood associations are independent voluntary organizations in the City that advocate for the shared interests and goals of residents and may run programs or special events”. (www.nanaimo.ca/property-development/community-planning-land-use/community-plans/neighbourhood-and-area-plans/neighbourhood-association)

4) Discussion items:

Tactical urbanism – Various suggestions were made including bike sharrows in the neighbourhood, coffee on the corner, cleaning up and revitalizing Cappy Yates Park (check out the park’s Facebook page) and holding an event in the summer in the park, organizing a “Jane’s Walk” in the neighbourhood.

Tote bag fundraiser – Motion that the Board spend up to \$200 to order 115 tote bags, stencils and fabric paint, Moved by Ian Knipe, Seconded by Anna Mosolov, CARRIED.

New Board member – Motion to appoint Margot Thomaidis as our newest Board member, Moved by Kelsea Shadlock, Seconded by Ian Knipe, CARRIED.

Next meetings – mark your calendars! (Mondays at Harris House Health Clinic from 7 to 9 pm)

March 18	April 15
May 20	June 17
July 15	August 19
September 16	October 21 – AGM