



NOCA Board Meeting, April 15, 2019 – MINUTES

In ATTENDANCE: Joy Adams Bauer, Ian Knipe, Brian Booth, Eve Reinarz, Anna Mosolov, Penny MacMillan

Regrets: Margot Thomaidis, Kelsea Shadlock

1. Call to Order at 7:08 pm, by Joy, and 2nd by Ian.
2. Approval of agenda by Joy, and 2nd by Brian.
3. Approval of Minutes from March 18, 2019 as amended, by Joy. 2nd by Eve
4. Business arising from the minutes - **Pawson Park washrooms**: Joy reported on the plan for this summer's operation of the Park. She has been in touch with both Myra Thomson and Al Britton who have agreed to the following:
 - NOCA will pay the \$100 key deposit
 - The Park is being opened from April 1st 2019 to Sept 20th 2019. (NOCA supports this time frame, not including specific events)
 - Pawson Park Partners (Myra and her committee) agree to be responsible for the daily opening and closing of the park washrooms.
5. Directors' updates (roundtable, for information only)

Treasurer's Report – Penny - \$849.93

5. Discussion Items:

a. **Board Members and Constitution:** Boards members must be inside of neighbourhood boundaries. It was agreed the composition of the Board must reflect the Constitution and Bylaws.

Penny is on the other side of Albert Street and this requires an amendment to Constitution to the definition by changing the wording re our boundary encompassing both sides of Albert Street. This amendment to the Constitution will be brought forward to the next AGM. Joy will check with Chris Sholberg about the history of neighbour association boundaries.

b. **388 Machleary working group** – The working group is very pleased with the number of surveys received. Results will be tabulated by Joy. Work is being done on the referral letter to the city. It was suggested that NOCA contact Property Managers for access in supplying surveys for tenants in Condos and Apartments.

c. **Old City Neighbourhood News Facebook group** – Discussion about Facebook, and how it relates to the various Facebook pages common to the Old City Quarter, and NOCA. Anna reported the administrator of this group (Colleen Parsley) no longer lives in the old city. Anna will contact the group to see if she can get the words “neighbourhood association” removed from the descriptor of the group. It was agreed that we will not consider merging the new NOCA Facebook group (set up by Anna and Margot), with the Old City Neighbourhood News Facebook group until after the 388 Machleary working group has disbanded. Anna will monitor.

d. Anna volunteered to keep her eye open for grants from the city. Ian will connect her with Michele Hillier.

e. AGM presentation – Eve suggested Sgt. Gary O’Brien be asked to speak about the “Neighbourhood Watch” program. Eve will contact him and report back.

6. Next meetings:

June 17

July 15

August 19

September 16

October 21 – AGM