

## **NOCA Board Meeting, NOVEMBER 18, 2019 – MINUTES**

**In Attendance:** Joy Adams Bauer, Diane Caldwell-Demmon, Ian Knipe, Penny McMillan, Anna Mosolov, Eve Reinarz

**Guest:** Lawrence Rieper

**Call to Order** – by Joy at 7pm

**Approval of agenda** – The agenda was approved as amended on a motion by Ian Knipe, seconded by Eve Reinarz

**Director's Report** - No report made

**Selection of Board Executive:** President – Joy, Vice President – Ian, Secretary – Diane, Treasurer – Barbara Schreiber

### **Discussion items**

Reports:

1. From Nanaimo Neighbourhood Network meeting. (Anna will continue as rep)
2. From Good Neighbour Forum meeting. (Eve will continue as rep)
3. What's Building – Joy will continue to monitor

**Financial Report** - From Barbara via Joy, report approved with motion by Eve, seconded by Ian. Bank balance is \$961.69.

Anna will contact Michele Hillier about available grants for additional funding.

**Official Community Plan Review** – forwarded to next meeting agenda

### **New Business - Coming year vision:**

1. Improve Board communication with NOCA members, Ian will review membership forms for prospective members to involve in a communication sub committee
2. OCP review
3. 388 Machleary development
4. Social events, begin planning in January for an outdoor potluck in Pawson Park
5. Alexis Peterson (Director with the Harewood Neighbourhood Association) contacted Joy to discuss the issue of "communicating with city council." Joy will contact Alexis and recommend she raise the issue at a meeting of the Nanaimo Network of Neighbours.

**Guest Speaker** – Lawrence Rieper gave a report on the City of Nanaimo tax concession for developers and possible implications for Old City as well as calling attention to the inconsistencies of the maps used by the City in their reports. He speculated that there may be an agenda to extend the boundaries of the Down Town area to facilitate further development of Old City properties

**Next meeting** - January 20, 2020 at Harris House