

## NOCA Board Meeting, June 15, 2020 – MINUTES

1. **In Attendance, via Zoom**: Joy Adams Bauer, Diane Caldwell-Demmon, Ian Knipe. Eve Reinarz
2. **Call to Order** – by Joy at 7:15 pm
3. **Approval of agenda** – The agenda was approved as amended on a motion by Joy, seconded by Ian.
4. **Approval of minutes** - The May 2020 minutes were approved as amended.
5. **Financial Report** from Joy, confirmed by Barbara. A payment of \$136.50 was made to retain our domain name and hosting. Current balance is \$802.19.
6. **388 Machleary update** – The City of a Nanaimo Design Advisory Panel recommended enlarging the covered pick-up area, addressing one of the concerns presented in NOCA’s letter. Other concerns regarding parking and alley access were discussed.
7. **Pawson Park Potluck update** - Our original plan of a potluck in the park on May 30<sup>th</sup> has been changed to avoid a large gathering and ensure social distancing necessitated by Covid 19 restrictions. An alternative event where NOCA members invite a small number of neighbours for an outdoor picnic in their own yards was discussed and approved. Eve, Diane and Anna agreed to flesh out the idea and design a flyer for further discussion.
8. **Official Community Plan Review update** – We have learned from Brian Zurek that the city has hired a consultant to oversee the OCP review. The actual review is postponed again, this time due to Covid 19 concerns, and will possibly begin this summer. The NOCA board is proposing to invite NOCA members in general, but especially our members who spoke at the public hearing regarding the 388 Machleary development proposal, to join in the discussion and development of a new OCP.”
9. **Meeting dates 2020**
  - August 17
  - Sept 21
  - October 19 (AGM)