

## NOCA Board Meeting Minutes, April 19, 2021

1. Call to Order – 7:01 pm.

NOCA board members in attendance: Joy Adams Bauer, Diane Caldwell-Demmon, Erin Chaba, Chelsea Challis, Anna Mosolov, Mayta Ryn

Guests: Carol and Rick Evans

2. Grateful farewell to Chelsea Challis. Thank you for your time on the Board.
3. Approval of Agenda – amended to include
  1. Anna's update of Nanaimo Neighbourhood Network (NNN)
  2. Mayta's update of safety auditMotion to approve as amended by Mayta, seconded by Erin, carried.
4. Approval of March 15 Meeting Minutes - motion Mayta, second Chelsea, carried.
5. Treasurer's Report – Via Joy: our balance is increased to \$909.19 due to new memberships paid.
6. Report by longtime old city residents, Carol and Rick Evans regarding the plans to develop their property at 456 Milton St. into an intentional community that will support aging in place. They are currently working with the City of Nanaimo and informed the Board of their plans for 7 units on the property. Members of the Board spoke in favour of the proposal. As President, Joy will send the Board's positive comments to Carol who can share them with the planner on the file. Diane will interview the Evans for Instagram.
7. Neighbourhood Association Organizational Capacity Report – Mayta attended a Zoom meeting with city staff regarding this report that will be on the April 26 agenda of the Governance and Priorities Committee. Mayta will also attend a Nanaimo Neighbourhood Network Zoom meeting regarding staff report.
8. Next meeting: 7 pm April 19, 2021 via Zoom