

NOCA Board Meeting Minutes

March 21, 2022

In attendance: Joy Adams Bauer, Erin Chaba, Shelley Serebrin, and Mayta Ryn

Regrets: Barbara Schreiber, Dianne Caldwell-Demon, Anna Moslov

President Joy Adams Bauer called the meeting to order at 7:20 pm. Thank you to Erin for setting up the Zoom meeting.

The **Agenda**, was approved on a motion by Shelley Serebrin and seconded by Mayta Ryn, CARRIED.

The **Minutes** from the last meeting on February 21, 2022 as circulated were approved on a motion by Mayta Ryn and seconded by Erin Chaba, CARRIED.

Meeting in Person – The Board agreed to one final meeting on Zoom. In April we will start meeting in people's homes. Both Barb and Mayta offered their homes.

Beautifying the Boulevards Update: Erin reported on a successful event. Many people dropped by Pawson Park to pick up seeds and chat. Erin has connected with the Nanaimo Area Land Trust (NALT). Her committee is planning a wrap-up event on May 28.

Spring Cleanup Party – The Board agreed to change the date to April 30. Erin has spoken with Christy Wood about the event. Flyers will be produced and dropped. Participants will gather at White Rabbit Coffee to celebrate at the end of the day. The association agreed to provide \$50 for coffee on a motion by Joy Adams Bauer and seconded by Mayta Ryn, CARRIED.

Climate Change Survey Update: Shelley is working on her survey in Google Docs. She will send a test survey to the Board to ensure everything is working, and then Joy will send to the membership.

Reimagine Nanaimo Update – Joy shared a letter she has drafted to City Council, with NOCA's feedback on the draft City Plan. Mayta will provide additional information to Joy. The Board agreed that Joy can send the letter to City Council once the additions have been made. The Board agreed on a density of 40 units per hectare.

Next Meeting: Tuesday, April 19 at 7 pm on Zoom.

Meeting Adjourned at 8 pm.