

NOCA Board Meeting Minutes

June 23, 2025

In attendance: Joy Adams Bauer, Brian Booth, Twila Konynenbelt, Mayta Ryn, Barbara Schreiber,

Regrets: Shelley Serebrin, Alan Drexhage, Basia Henoch

President Joy Adams Bauer called the meeting to order at 7:05pm.

The **Agenda**, as amended, was approved on a motion by Brian Booth and seconded by Mayta Ryn, CARRIED.

Approval of minutes from last meeting – the minutes of the May 20, 2025 meeting were approved on a motion by Barbara Schreiber and seconded by Twila Konynenbelt, CARRIED.

Treasurer's Report – We have \$4,195.92 in the bank. We paid NISA our yearly web hosting fee of \$139.65 since the last meeting.

Tour of tiny homes project – Andrew Ferguson, ED of Connective Support Society recently contacted Joy about a tiny homes project they are initiating in south Nanaimo. He offered us a tour. Joy will contact Andrew again as she has not heard back from him.

Suggestions for summer activities in the neighbourhood – Joy's e-blast about garden tours generated a lot of interest and 4 volunteers to help organize. However, most folks felt we needed more time to organize properly. Also, the tours should be held by late June at the latest. Prizes will be offered for all entries. Postponed until early spring 2026 when Joy will contact those interested.

Mayta suggested we combine an art tour with the garden tour. There are lots of pieces of art in people's yards. She mentioned Joel Prevost's art studio on Harewood Road. Victoria Drayford who lives on Pine Street has talked about an art walk in the old city alleyways.

Parking issues – Brian continues to communicate with the city about parking in front of his house and using his disability sticker. If his car (and his tenant's car) remains parked in front of the house, neighbours complain. Council Hilary Eastmure has taken up his cause.

For the good of our community – We need to keep an eye on the drop in centre on Nicol Street.

Meeting Adjourned at 8:15 pm.

Next Meeting: Monday, August 18 at 7 pm. Shelley sends her regrets. She is away until late September.