

Minutes NOCA Board Meeting 16 April 2012

Present

Barbara Schreiber
Lawrence Reiper
Ian Knipe
Michele Hillier
Hugh McLeo

Dean Forsyth
Doug Creba
Andrea Blakeman
Alexia Penny

Regrets

Ember Cathers

1. Approval of Agenda – as amended. m/s/c Alexia/Hugh.

2. Approval of Minutes for March 19, 2012 – as amended. m/s/c Lawrence/Barbara

3. Directors' Reports

a) Treasurer's Report – closing balance \$1515.26. Motion to approve Treasurer's report m/s/c Doug/Hugh.

b) Alexia – re: student registration at Pauline Haarer School. Letter of support from NOCA Board tabled; copy to be forwarded to Carol Evans to be included in the community's presentation to the School Board.

- bus loop – letter sent to Amir Freund; follow up at next meeting.

c) Ian – flyer distribution for Fair; had 2 volunteers confirmed, requested help from Board members.

d) Lawrence – 371/499 Milton Street projects – because both projects are within current zoning guidelines no action is required from the Board.

e) Barb – noted that a vacant lot in the 200 block of Milton has been subdivided into two 33 foot lots.

- Heritage Walks – Lawrence has spoken with Chris Scholberg re: developing an Old City walk if there is money. Lawrence requested a committee be struck to assist in laying out walk to forward to CoN for the pamphlet. Committee composed of Lawrence, Hugh, Andrea, Alexia.

f) Doug – Pawson Park – sub-committee continues to work on organizing itself.

- alley width at new carriage house in 300 block of Milton appears not to conform to the design standard promoted by CoN.

5. NOCA Urban Farm Fair – Ian has gotten some donations for local merchants, will continue to canvass for more. Barbara will organize flats of vegetable seedlings for sale. Michele will make a piñata. Motion to budget \$200 for food, \$100 for piñata m/s/c Dean/Hugh. Flyers will be ready for distribution by April 20.

6. Parking – discussion around parking issues in “the bowl”. Motion made that the Board contact CoN requesting the two hour parking zone be extended to encompass the Old City area; and that the City ensure that this limit is enforced. m/s/c Hugh/Doug.

7. Andrea volunteered to represent the Board re: the Good Neighbour Agreement for the new Wesley Street housing site.

8. Next Meeting – 18 June 2012, 7:00 Harris House