

Minutes NOCA Board Meeting 18 June 2012

Present:

Barbara Schreiber Ian Knipe
Michele Hillier Lawrence Reiper
Alexia Penny Doug Creba
Dean Forsyth

Regrets:

Hugh McLeod
Ember Cathers
Andrea Blakeman

1. Approval of Agenda - m/s/c Lawrence/Barbara

2. Approval of Minutes 16 April 2012 - as amended m/s/c Alexia/Ian

3. Director's Reports

a) Treasure's Report – closing balance \$1973.62, report attached, m/s/c Doug/Lawrence.

b) Lawrence – Heritage Walk: Lawrence and Hugh met with Chris Scholberg and passed on suggestion of about 30 houses; most businesses are on existing walks. Chris will talk to Heritage Commission and report back.

c) Ian - neighbourhood boundaries/flyer distribution update – discussion re: different in neighbourhood boundaries on NOCA plan and CoN plan; until NOCA hears from residents on “orphan” corner at Pine and Albert no action to be taken. Ian will draft a reply to Chris' email.

- flyer distribution – Doug expanded the volunteer list when working on the Fiddle event, will re-send the email with this updated list. Ian and Michele will manage the list.

d) Dean – email aggregation from May 5 event – he has taken all the new contact information and created an aggregate email list. We collected 29 new emails, 18 only supplied phone numbers; 62 people filled out the forms for door prize draws.

e) Doug – Pawson Park – May 5 event had a great turnout, reasonably inexpensive food; music part of the event resulted in off-shoot of the Fiddle even in June which was another great success. Trish and Geoff would come for another event.

- request from community member re: using tents; Doug followed up with Kirsty MacDonald with c.c. to Pawson Park sub-committee.

- Doug will f/u with a request for an additional electrical outlet in the Pawson building.

- discussion around possible future events in Pawson – movie night, Halloween.

4. Discussion Items

a) Parking Pressures – Doug and Dean will refine the draft letter and circulate to the Board for approval.

b) Planning Process – discussion re: requesting presentation from CoN planning staff to educate Board on mechanism for being involved in planning matters.

5. Next Meeting – July 16, 2012 at 6:00 at Fox and Hounds.