

**EASTERN NORWALK NEIGHBORHOOD ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

**November 12, 2009
Minutes**

Board Member Attendees: Laurel Lindstrom, Nick Overall, Marija Bryant, Diane Cece, Gordon Tully

Board Members Absent: Zvi Cole

Advisory Board Member Attendees: none

Advisory Board Members Absent: Sarah Hunter, Peter Libre, Art Santella

Public: Cece Lampatelli

Author: Nick Overall

- 1) Meeting called to order at 7:30 PM.
- 2) Public Participation – Cece Lampatelli: see under zoning.
- 3) Regular Business – Discussion items:
 - a. Watchlist Properties
 - i. Fitch School property update. Discussed but No change.
 - ii. Norden Place update. No change.
 - iii. Olmsted Wetlands. Discussed.
 - iv. East Norwalk Center: no change.
 - v. 124 East Avenue: no change.
 - vi. Liquor Permits: none
 - b. Neighborhood Issues / Committees
 - i. Roads and walkways: Traffic calming, speed prevention, and alternative transportation.
 1. Sidewalk repairs: no change.
 - ii. Parks:
 1. Nick mentioned request for proposal for linear park at 140 East Avenue.
 - iii. Flooding: No change.
 - iv. Crime: no change
 - v. Zoning:
 1. Norden Place
 - a. Approved with conditions.
 - b. November 18th zoning approval meeting.
 - c. ENNA can review quality of life issues.
 - d. Monday, noon, Press Conference. Mayor Moccia not to attend.
 2. Norwalk H.S. Marquee: all attending agree that proposed marquee is acceptable..
 - c. MNPC Report – submitted. Laurel to see if ENNA can get monthly report of customer requests.
 - d. Coalition of Norwalk Neighborhood Associations
 - i. Diane Cece reports a shortage of neighborhood associations.
 - ii. CNNA looking for Keep Norwalk Beautiful Board.
 - e. Historic Preservation report:
 - i. Governance Committee – State has consultants that will analyze organizations.
 - ii. NPT got grant to do the survey to buildings that are historical.
 - f. Trees, Landscape and Adopt –a-spot report: no action.
 - g. Other
 - i. Newsletter.
 - ii. Website.

BOARD ONLY

- 4) Meeting Minutes: September and October minutes tabled.
- 5) Treasurers Report –submitted.

- 6) Next Meeting: December 9th , Wednesday at 7:30. Location TBD
- 7) Meeting Adjourned at 10:00.