

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

**February 24, 2010
Minutes**

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

Board Members Absent: Zvi Cole

Advisory Board Member Attendees:

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

Public: no attendees

Author: Nick Overall

- 1) Meeting called to order at 7:45 PM.
- 2) Public Participation – no public.
- 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. Review of conditions to be done in the spring when plantings revive.
 - iv. East Norwalk Center: no change.
 - v. 124 East Avenue: no change.
 - vi. Liquor Permits: Enigma Club on Van Zant Street was discussed. Members discussed how ENNA can assist in preventing future events like this. Nick will contact Chief Rilling to offer our support and how we can assist the NPD as a neighborhood association.
 - b. Neighborhood Issues / Committees
 - i. Roads and walkways: Traffic calming, speed prevention, and alternative transportation.
 1. Citywide Traffic Management Plan – no action.
 2. East Avenue Reconstruction: Laurel to ask DPW of status of work and when public will be involved.
 3. ‘Safe Routes to Schools’: DPW submitted memo to Public Works Committee of C.C., presented by Laurel Lindstrom to ENNA meeting attendees. Summarized, memo stated reasons for delays in progress. Conceptual work has been submitted to CT DOT, and was not approved. DPW has partially modified extent of proposal.
 4. Sidewalk repairs: no change.
 - ii. Parks:
 1. Vets Park was briefly discussed and the supposed request for proposal for master plan. Gordon mentioned that park could be improved in drainage and aesthetics by improved grading.
 - iii. Flooding: No change. There has been an extensive delay in release of bid documents for the drainage improvements at Lockwood and Buckingham Place.
 - iv. Crime: Issues covered in Liquor Permit section.
 - v. Zoning: no change.
 - vi. Press release, Channel 12 public forum on the news.
 - c. MNPC Report – submitted.
 - d. Coalition of Norwalk Neighborhood Associations
 - i. Jackie Lightfield recommends that Public hearings and information meetings be announced with signage similar to Liquor Permits requests and announce on Norwalk website.
 - ii. CNNA looking for Keep Norwalk Beautiful Board.
 - e. Historic Preservation report: NPT working with the Historical Commission. RFP issued, funds merged. Together historic resources inventory to be prepared.
 - f. Trees, Landscape and Adopt –a-spot report: Nick reports he has proposed 11 shade trees for Gregory Boulevard on the east side for spring.

- g. Other
 - i. Newsletter.
 - ii. Website.
 - iii. Neighborhood Clean –up: Scheduled for April 24th.

BOARD ONLY

- 4) January minutes tabled, November and December minutes still to be submitted.
- 5) Adopt-a- Spot and Urban Forest Issues: not discussed
- 6) Treasurers Report – Not submitted.
- 7) Next Meeting: March 11th , Thursday at 7:30. Location TBD
- 8) Meeting Adjourned at 10:00.