

# *Eastern Norwalk Neighborhood Association*

**Re:** Regular meeting of the Board of Directors (Public participation welcomed)

**Date & Time of Meeting:** Wednesday, February 9, 2011 at 7:30 PM

**Location of Meeting:** Norwalk City Hall, 125 East Avenue, Mary McCarthy Room

## **AGENDA**

1) 7:30 PM **Call to order**

2) 7:30 – 7:35 PM **Public Participation** – Public can also participate during discussion of regular business below

3) 7:35 – 8:30 PM **Regular Business – discussion**

a) Watch List properties:

- TTD purchase of 6 Fitch Street to convert to an electricity sub-station.
- Former Fitch School/Lea Manor at 73 Strawberry Hill Ave. – Maplewood assisted living proposal approved by Zoning Commission and Conservation Commission
- 93 East Ave./Norwalk Inn – status report
- Norden Place site – status report
- Olmstead wetlands – status report
- 23 Platt St (former Norwalk Barrel Company) – DEP reviewing for contamination before condo construction approval.
- Liquor permit applications

b) Neighborhood issues/Committees:

i) Roads and walkways: Traffic calming, speed prevention and alternative transportation:

- (1) Citywide Traffic Management Plan – status report
- (2) East Ave. from Exit 16 south to Van Zant St. – status report
- (3) East Norwalk center/ East Norwalk Train Station – revitalization and pedestrian safety
- (4) 'Safe Routes to School' on Strawberry Hill Ave. – status report
- (5) Sidewalks – Norwalk Bike and Pedestrian Plan – status report

ii) Parks – Vets Park Master Plan – Advisory Committee meetings started, RFP sent out

iii) Flooding

iv) Crime

c) Mayor's Neighborhood Preservation Committee (MNPC) report – Laurel Lindstrom

d) Coalition of Norwalk Neighborhood Associations (CNNA) report – Diane Cece

e) Historic Preservation report – Marija Bryant

f) Trees, Landscape and Adopt-A-Spots report – Nick Overall

Tree liaison activity (requests, proposed plantings, and completed plantings)

g) Other: Newsletter; Website; Neighborhood Cleanups; etc.

4) Next regular board meetings: Wednesday, March 9, 2011 – City Hall Mary McCarthy Room.  
ENNA committee meeting(s) to be scheduled later in month, if needed.

5) 9:00 PM **Adjournment**

**Note: 'Board only' meets prior to adjournment**

**Board Only** 8:30 – 9:00 PM

6) **Approval of Past Minutes**

7) **President's Report** – Laurel Lindstrom

8) **Treasurer's Report** – Diane Cece

9) **Other Business**