

**EAST NORWALK NEIGHBORHOOD ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS**

June 9, 2004

Minutes

Attendees: Laurel Lindstrom, Erik Nees, Gordon Tully, Marie De Leo

Absent: Marija Bryant, Richard Brousseau Jr.

1. The meeting was called to order at 7:45 pm

2. Presidents remarks:

Laurel gave a report on the last meeting of the Mayor's Neighborhood Preservation Committee (MNPC). The ENNA list of reported conditions was reviewed extensively. Marie reports that the Sileo commercial activity on residential property on County Street is still a problem. Marie asked about the outcome of the complaint to zoning re the neon sign on the shop on East Avenue at Rowan Street. Laurel will check with the Zoning Inspector on both.

The Coalition of Norwalk Neighborhood Associations (CNNA) has formed a committee to discuss the West Avenue development plans. The committee meets regularly.

Laurel attended a Community Economic Development Fund workshop in New Haven in May and has arranged a June 11 meeting with a CEDF representative to tour the East Norwalk Village Center area to plan revitalization strategies.

3. Minutes of May 20, 2004 meeting were approved

4. Treasurer's report

Marie reported that the balance remains the same as the last time she reported

5. Adopt-A-Spot

Volunteers have been assigned 2-week periods throughout the summer to tend the site

6. Certificate of Incorporation:

Pro Bono has found a lawyer for us (Jessica King, **Associate Dechert LLP**). She will redo our Certificate of Incorporation and write our application for 501c3 status.

7. Constitution and Bylaws:

Bylaws to be rewritten by board as lawyer works on other documents

8. Traveling Neighborhood Issues Meeting:

Next meeting scheduled at Rich's June 27th 3:30

9. Next mailing to membership:

No new mailing set yet.

10. Annual meeting in September:

No definite plans made yet

11. Other business:

Erik reports that he left a message for Frank Mauro but has not heard back yet regarding the Briteside reflectors that were to be installed by Public Works five months ago on stop signs in the vicinity of the Strawberry Hill Ave. schools

Gordon reports that a variance on Reynolds Street regarding a contractor's yard that was to come before the ZBA was withdrawn. Gordon discussed an article that he had read about roads being successfully used as shared space by cars and pedestrians.

12. Next regular Board meeting Wednesday July 14th 7:30 PM City Hall, Room 322

13. Meeting adjourned 9:43 PM

Respectfully Submitted By

Laurel Lindstrom, in the absence of

Richard Brousseau Jr.