

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

**March 12, 2008
Minutes**

Board Member Attendees: Laurel Lindstrom (president), Diane Cece

Board Members Absent: Sarah Hunter, Erik Nees, Gordon Tully

Advisory Board Member Attendees: Nick Overall

Advisory Board Member Absent: Marija Bryant

Others: Ted Coppola, D.M. Arnone

1. Meeting called to order at 7:35 PM
2. Public Participation – none at this time
3. Regular Business:
 - a. Watch List Properties
 - i. **Norden Place:** Laurel met with Kim Morque to discuss the eastern portion of the property owned by Spinnaker Properties. Possible options of use of property were discussed.
 - ii. **Former Fitch School property:** up for sale. No new activity.
 - iii. **Marshall's Plaza on Westport Ave. DiScala property.** For Plan Review of the Zoning Commission on March 13. Diane will attend the meeting.
 - iv. **198 and 200 East Avenue:** Owner has permit to demolish but no activity at present.
 - b. Neighborhood Issues/Committees
 - i. **Zoning & Master Plan:** Laurel indicated that the Planning Committee of the Common Council is still reviewing the plan before it goes to the full Council for approval on 3/25.
 - ii. **Speeding & Traffic:** Discussion regarding issue of paving and resulting increase in speeding.
 - iii. **Neighborhood Flooding:** Discussion of city budget and maintenance funding needed. Public Works met with effected residents for a public information meeting for March 5 at 6:30 PM regarding draining Olmstead Pond and piping work to be done from Olmstead Place to Raymond Terrace through private property. Lengthy discussion regarding the project.
 - iv. **Crime:** ENNA forum with NPD to be arranged tentatively for late spring/early summer.
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - i. Met on March 5. Further discussion of plans for Keep Norwalk Beautiful 2008. Board decided on April 12, 9 AM to 12 Noon, starting at City Hall for the ENNA Spring Cleanup.
 - d. CNNA Report – Diane Cece
 - i. Priorities for 08 – 09 are being discussed
 - e. NPT Report – Marija Bryant absent – no report

- f. Trees, Landscape & Adopt-A-Spots –Nick Overall
 - i. East side of East Ave. needs street trees. Nick contact property owners by mail. Received two responses to date.
 - ii. Our Adopt-A-Spots will need clean-up with coming of spring. Sign missing on East Ave. site and needs to be replaced. Nick will maintain the Strawberry Hill Ave. site.

Board Only (some of information included above in item #3 may have been discussed during ‘board only’ part of meeting)

- 4. Minutes
 - a. Approved September, November and December 2007, and February 2008 minutes.
- 5. President’s Report – Laurel Lindstrom
 - a. None at this time
- 6. Treasurer’s report – Diane Cece. Presented itemized report for month ending February 29.
- 7. Other Business
 - a. Erik Nees resigned as a Regular Board member due to heavy work load on the job. Board offered appreciation for his years of service to the ENNA.
 - b. Nick Overall nominated and unanimously approved as a Regular Board member.
- 8. Next regular board meeting: April 9, 2008
- 9. Meeting adjourned at 9:20 PM

Submitted by Laurel Lindstrom