

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

**July 9, 2008
Minutes**

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

Board Members Absent: Sarah Hunter, Gordon Tully

Advisory Board Member Attendees:

Advisory Board Member Absent: Marija Bryant

Others: none

1. Meeting called to order at 7:30 PM
2. No public participation at this time since no members of public present
3. Regular Business:
 - a. Watch List Properties
 - i. **23 Platt Street:** This site was formerly the Norwalk Barrel Company. Current construction activity for new condos and potential contamination from buried barrels has brought DEP review. Laurel provided update, including report on the June 30 DEP public informational meeting. The owner's consultant presented information and is gathering more information to answer questions from the public. Public hearing may be held if questions are not adequately addressed.
 - ii. **Circle around historic East Norwalk Cemetery:** Nick recommended taking another look at this location for pedestrian-friendly improvements, etc.
 - b. **Neighborhood Issues/Committees**
 - i. **Speeding & Traffic:** Laurel reported details of the meeting she arranged between Mike Yeosock in DPW and Dan Burden of Walkable Communities to review plan for Strawberry Hill Ave. Safe Routes to School design. Dan recommended a roundabout at Tierney and possibly another at County. Board supports.
 - ii. **Neighborhood Flooding:** Diane provided update on Olmstead easement agreement and landscaping issues. Shovels in ground August or September.
 - iii. **Crime:** Important issue still.
 - c. Mayor's Neighborhood Preservation Committee Report – Laurel Lindstrom
 - d. CNNA Report – Diane Cece
 - e. NPT Report – Marija Bryant absent – no report
 - f. Trees, Landscape & Adopt-A-Spots –Nick Overall – approximately 13 trees to be planted within the ENNA area by the City's tree program.
 - g.

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

4. Minutes
 - a. May and June minutes tabled.
5. President's Report – Laurel Lindstrom
6. Treasurer's report – Diane Cece. Presented itemized report for month ending June 30.
7. Other Business
 - a. Board development
8. Next regular board meeting: August 13, 2008
9. Meeting adjourned at 10:00 PM

Submitted by Laurel Lindstrom