

NOMA Meeting- August 6, 2015
Montana Branch Library
Social- 6:30 PM; Meeting- 7 until 8:55 PM

1. Call to order at 7 p.m.
2. Approval of minutes of last meeting -June 4, 2015. (There was no meeting in July due to the long July 4th holiday weekend.)
3. Treasurer's report (Victor Fresco)
4. Crime and safety report (Officer Scott McGee) - introduction of the new NOMA Crime Prevention Coordinator, Lauralee Asch.
5. Providence St. John's Health Center presentation of Phase II plans
6. Committee reports:
 - i) Nominating and Governance: Proposed by-laws changes and vote (Jeff Gordon)
 - ii) Membership: Reports on Make Music Day, 4th of July parade, National Nite Out (Evelyn Lauchenauer)
 - iii) Communications: Next quarterly newsletter
 - iv) Land Use: Bergamot Arts Station, Civic Auditorium, Housing, SMHCD (Committee members)
 - v) Executive Committee: recent communications
7. Announcements:
 - i) SM Conservancy/SVHD Coalition's Historic District Courtyard tour, Aug 9, 2015 at 11 AM
 - ii) Website postings
8. Public Comment (for issues not on agenda)
9. Adjournment

Our next meeting will be Sept. 3 at the Montana Branch Library, when our featured guest and speaker will be SM's new City Manager, Rick Cole.