

Jan 13th, 12-1pm Zoom MMC NAC Meeting

In attendance:

Brian Batson (MMC) co-chair
Emma Holder (PNA) co-chair
Josef Kijewski (PNA)
Alvah Davis (WPNA)
Anne Pringle (WPNA)
Moses Sabina (SJVNA)
Tim McNamara (SJVNA)
Peter Hall (WENA)
Lin (WENA)
Matt (MMC)
Walter Pochebit (MMC)
Nell Donaldson (CoP)
Jennifer McCarthy (MMC)

- Approval of Dec 2020 minutes (Taken by Nell D)
- Presentation of MMC Covid

video <https://www.youtube.com/watch?v=aqVOXpkPEhs&t=2s>

- May be shared with NA communications lists

- Introduction of Josef K, new rep for PNA

• Anne P - motion to ratify co chairs Emma and Brian (contingent upon assignment of a note-taker likely from MMC. (Plan B will be for Brian B to record meeting from which minutes may be taken.)

- Second by Tim , All in favor.
- Emma and Brian will make contact with Libbytown to invite 2 reps to rejoin NAC (Todd Reynolds and Channing Michele have joined to represent Libbytown)
- Brian will create 2021 zoom meeting schedule and send links.
- Emma and Brian will create timed agendas for upcoming meetings

2021 Work Plan

- Anne P: Plan for Divestment of MMC properties identified on P. 22 of the IDP as not having a "functional relationship" to the MMC Bramhall campus.
- Anne P: MMC's long term development plans
- Emma H - TDM/traffic flow around MMC current and future, would like to see inclusive plans for all travelers; bike lanes, pedestrians, bus, car etc.
- Emma H: NAC Grant for 2021 and ongoing
- Other ideas to be solicited via email

MMC Construction updates

- Walter P - no new updates, Thru winter/spring – Congress st site earth work, structural

reinforcements. Excavations in late March, some new foundation work at bottom of site, too.

- Matt P - will update MMC website with both NAC meeting minutes and any construction details

Other discussion items

- Greyhound station location as possible temporary food pantry, MMC Legal counsel Penny St. Louis has been consulted by Jennifer M regarding the Greyhound lot.

Nell D: the Greyhound lot is that the NAC might be a place where a conversation with neighborhoods about the short-term plans for that lot (and the long-term ones, for that matter) could happen

- \$30K NAC grant - how to approach next round as well as reporting on NA use of allocated funds. Alvah has offered to lead a subcommittee. There is \$10K remaining unallocated from last year.