
**Minutes of the Three-Hundred & Forty One
Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 6th October 2021 at 10:00 a.m.**

Present were:

Alric Lindsay	Director, Chairman
Stanley Panton	Director, Deputy Chairman
Troy Whittaker	Director
Heidi Hunte-Webster	Director
Kelvin Dixon	Director
Dane Walton	Director
Paul “Andy” Bodden	Director
Barry Martinez	Director
Edward Howard	Managing Director
Faith Powery	Executive Secretary
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio-non-voting)

Invitees were:

Emily DeCou	Amplify Cayman
Sharon Hinds	Amplify Cayman
Rory McDonough	Amplify Cayman

Absent:

Anna Peccarino	Director
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1. Call to Order

It was noted that a quorum was present and the meeting was duly constituted.

2. Presentation by Amplify Cayman

The Chairman invited Amplify Cayman to present their Green Initiative Ideas to the Board in relation to major projects planned by the NR. Some of the areas they covered were:

- What is an Urban Green Space
- What a Green Space may include
- Community Supported Agriculture and the Purpose of “Cayman Grows”
- Sustainable road safety

Amplify Cayman answered questions from the Directors about the green initiative as well as traffic calming and the educational and enforcement side of things.

Director Hydes noted that the Ministry and NRA, had discussed similar initiatives in connection with other planned NRA programmes.

It was noted that Amplify Cayman will liaise with NRA for follow up questions and queries.

Following the exit of Amplify Cayman from the meeting, it was resolved that Director Howard and Director Hydes would arrange a presentation to the Board on the George Town Revitalization, PlanCayman and other beautification projects for the Directors.

3. Status update on consultants for EIA for Woodland to Frank Sound

Director Howard updated the Directors on the consultation for the EIA for the Woodland to Frank Sound. He noted that this was a Section 26 which appeared in the Gazette dated 2005 under the previous Minister for Roads Mr. Gilbert McLean.

Director Howard noted that RFP is now in draft form and will address issues with the storm water management, hydrology and geological impact. For ease of reference, Director Howard shared a map on the screen of the areas that would be impacted by any storm water.

It was agreed that a meeting for the EIA timeline would be scheduled for next Tuesday, October 12th. An update to follow after Tuesday's meeting by the EIA team.

The Chairman noted that Director Howard should either prepare a memo to the Board summarizing meeting points arising in relation to the NRA's strategic plans or one of the Directors should attend any meeting where major stakeholders are present in order to ensure full transparency and awareness.

After discussion, it was resolved that Director Howard should prepare a memo to the Board summarizing points in relation to external meetings where issues impact the NRA's strategic plans.

4. Gazette Notices

LPH/BTW Widening (BP 615)

The Linford Pierson BP is scheduled to go before Caucas on Monday 11th October.

Sextant Street

Director Hydes confirmed that he not receive the Gazette. Director Howard and Director Hydes will follow up with Lands and Survey.

Fairbanks

Director Howard will follow up with Lands and Survey for the Fairbanks Gazette.

Topo Survey's

Director Howard noted that the topo surveys by Kings Gym, Eastern Avenue and Hailey Street

5. Update on West Bay claim for encroachment

Director Howard noted that he reached out to Ms. Lovinggood but he hasn't received a response as yet from her.

Director Hunte-Webster suggested the Board reach out to planning for consideration on the empty lot opposite the property on Mona Lisa Way.

Director Howard noted that he will liaise with Planning Department on the installation of a sidewalk by the empty lot before any construction takes place.

6. New claim notices and settlements

The Chairman highlighted that it was necessary for the Board, in connection with the execution of its legal and fiduciary duties, to have all information which was necessary to make an informed decision, including the fair market values of properties.

It was noted that Lands & Survey did not wish to provide the Board with fair market value information, thereby inhibiting transparency.

It was resolved that if the fair market values were not forthcoming from Lands & Survey, then claims should be sent to the Assessment Committee pursuant to the law.

7. Subcommittees updates

There were no updates from subcommittees.

8. Any other business

(a) Staff Training

The Chairman noted that he would like to see the NRA organization striving and encouraging employees to do well and have a pleasant outlook while working at NRA.

The Chairman requested Director Howard to set deadlines for all staff when given a project or a task.

(b) Watercourse Road and North West Point, West Bay

It was noted that the widening of the North West Point Road was being considered.

It was also noted that, on the corner of Watercourse Road and North West Point, there is new apartment complex under construction. The developer of the complex has agreed to a 6' ft. setback in order to do widening.

Director Panton noted that further widening of the entire Watercourse Road is needed for safety reasons and should be Gazetted.

(c) Liberty's Restaurant and Batabano Plaza Parking, West Bay

Director Martinez suggested that NRA could liaise with the owners of Liberty's restaurant and Batabano Plaza to discuss their parking situation and risk it poses to motorists.

Director Howard noted that TMP will do a review.

(d) Other:

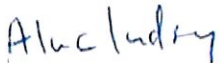
- Director Panton noted that there were no flashing lights at the North Side Primary School, school zone and requested that:
 - The NRA team order spare parts for school zone and traffic lights to prevent long delays when repairs are required;
 - MD Howard liaise with Works Manager, Brian Chin Yee for an update as to when the repairs would be carried out on the poles and arms of the street lights on Smith Road that were damaged in Tropical Storm Grace; and
 - Signs be obtained which state the specific times that the lights should be flashing in school zones.
- The Chairman noted that the cones by Catholic school on Walkers road should remain and requested more cones by other schools that have a pedestrian crossing, to avoid motorists parking close and risking pedestrians' life.

Director Hunte-Webster noted that the flashing lights by Truth for Youth and CIFEC schools were out and should be flashing during scheduled times when the schools are in session, and that multiple road signs were still down after the passage of the tropical storms Grace and Ida and should be looked at to ensure the safety of road users.

9. Date of Next Meeting

20th October 2021 – regular board meeting

There being no further business, the meeting was adjourned at 1:45 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes