

Board Meeting Minutes for March 17, 2022. Old North Davis Neighborhood Association (ONDNA)

Approved April 14, 2022

Our meeting convened at 6:00 pm via Zoom.

Attendees: ONDNA Board members present were: John Meyer, Steve Tracy, Tony Martin, Gerrit Mulholland, and Greg Frantz. Other neighborhood attendees were Marian Stephenson, Mary Williams, Kim and Dave DeYoung. Jennifer Figueroa, and Elma Gardner.

Business. Minutes for our February 19, 2022 meeting were approved with no changes. Our bank account remains at \$649.37.

Neighborhood Projects. 626 B Street— The status of this property is still unclear. Apparently, the basement there could qualify as an accessory dwelling unit (ADU) with the result that more occupants could be living there.

636 D Street— This property is for sale, and nothing more is known about it.

630 D Street— Ms. Elma Gardner , who is overseeing the renovations to this property, attended our meeting to describe intended changes. Additional space inside and a separate ADU are proposed. Ms. Gardner indicated that all proposed renovations would conform to existing neighborhood ambience, and the Board supported her plans to move forward.

The Newman Center property— is still under review by the Historical Resources Commission regarding its safety. We don't know of any further details.

Police Department Community Advisory Board and Human Relations Commission.

Angela Willson, our ONDNA liaison with these gatherings, was not able to attend our meeting, so no new information was provided on this item.

Alleys. Signs regarding speed and dust have been made and posted in most of our alleys. We will continue to monitor alley traffic as it impacts our neighborhood.

Next Election Cycle. There are four possible positions open on the Board for next year, and we established tonight a Nominations Committee to begin the process of seeking new Board members. Some attendees tonight expressed an interest in joining the Board. We encourage other neighbors to become involved in neighborhood affairs and we welcome their involvement.

Other Business. A new tree planting for the neighborhood is scheduled soon.

We adjourned at about 7:05 pm. Our next meeting is scheduled for April 14, 2022, via Zoom.

Respectfully submitted, Greg Frantz, ONDNA Secretary, March 17, 2022.