

## APPROVED

### **Old North Davis Neighborhood Association (ONDNA) Minutes of the Board Meeting of April 18, 2019**

Meeting convened at 6:00 pm at the Hattie Weber Museum (445 C Street).

**Attendees:** ONDNA Board members present: Greg Frantz, John Meyer, Gerrit Mulholland, Steve Tracy, Marilyn Underwood and Angela Willson. Other neighbors and attendees: Marian Stephenson, Dennis Dingemans, Penny Lorain  
Unable to attend: Rain Watson

**Approve Agenda.** Angela Willson moved, seconded by Greg Frantz, approval of the meeting's agenda.

**Minutes:** Angela Willson moved, seconded by Greg Frantz, approval of the March 2019 minutes. Angela mentioned she would delete the "draft" label on these minutes and post on the web site as the final approved minutes.

**Treasurer's Report:** Steve Tracy reported no changes to the Association account held at First Northern Bank.

#### **Introductions/announcements**

Greg Frantz circulated an article recently published on the importance of maintaining a healthy urban forest.

Angela Willson reported on an attempted break-in of her car parked in front of her residence. The individuals departed before gaining access to the vehicle. The board then discussed when it's appropriate to call 911 and when crime reports may be filed online.

Attendees commented that this year's Picnic Day seemed generally calm compared to those in recent years.

#### **Neighborhood Project**

**601 D Street.** Penny Lorain, a local designer representing the property owner, presented an overview of this project to add a second unit and reconstruct the existing detached garage building. After discussion, the board was generally supportive of the project as presented. No elevations have yet been developed and some board members expressed interest in viewing more advanced plans. John Meyer was to notify city staff of the board's initial position on this project.

#### **Discussion Topics:**

**Nominations Committee/June Annual Meeting.** After discussion, Gerrit Mulholland volunteered to serve as the board's representative to the nominations committee. Other committee members will be identified. Initial tasks will be to contact board members whose terms expire to determine if they are interested in continuing their board service and being in the election. In addition, other interested ONDNA members will be sought to solicit interest in board service.

**Listserv/ONDNA website.** Angela Willson confirmed that ONDNA now has one listserv—a reduction from the previous two. This is thought to be less confusing and easier to administer.

**D Street Safety: Communications with Public Works Department.** John Meyer reviewed correspondence between the Association and the city. The latest response from the city stated that the D Street corridor has received a high priority for review, but that it may not be assessed until later in summer. The board also discussed whether 4-way stops at the 6<sup>th</sup> Street intersections should be pursued and how to best communicate with neighbors on this subject. One suggestion was to feature this topic as part of the upcoming annual meeting to promote increased participation.

**Follow-up on consideration of crossing/warning light at 6<sup>th</sup> and F Streets.** Street Tracy reported that bicycle advocates are generally not supportive of flashing warning lights at crosswalks. The board asked what issues are considered regarding installation of crosswalk markings at this location.

**N Street Parking District.** The board reviewed the history of correspondence with the city on the N Street parking district.

**Downtown Davis Plan.** John Meyer reported that a draft plan may be released late in spring and likely will have a 90-day public review period. This will be the time during which the ONDNA will need to develop positions in response to the draft plan and submit formal comments to the city.

**Meeting with City Arborist.** The board discussed how to best adjust meeting schedules to allow for a meeting with the city arborist. The Street Tree Commission meets at the same day/time as the ONDNA board so finding meeting times has been challenging. John Meyer will continue to follow-up.

Meeting was adjourned at 7:10 pm. The next meeting is scheduled for Thursday, May 16, 2019 at 6:00 p.m.

Preliminary list of agenda items for next meeting:

- ONDNA Nominations/Elections Process
- Update on Downtown Davis Plan
- Continued discussion of 6<sup>th</sup> Street Crossing

*Respectfully submitted by John Meyer, ONDNA Secretary, May 10, 2019.*