

## Approved

### Old North Davis Neighborhood Association (ONDNA)

#### Minutes of the Board Meeting of March 21, 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, and Angela Willson. Other neighbors and attendees: Marian Stephenson, Dennis Dingemans, Becky Hibbert and Larry Gunther (Old East Davis Neighborhood Association)  
Unable to attend: Marilyn Underwood, Rain Watson

**Approve Agenda.** Greg Frantz moved, seconded by Steve Tracy, meeting agenda with the addition of one discussion item: striping of D Street.

**Minutes:** Greg Frantz moved, seconded by Steve Tracy, approval of the February 2019 minutes with minor corrections.

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

#### Introductions/announcements

Larry Gunther introduced himself and shared he was attending to join our discussion about the Downtown Plan.

Discussion Topics:

**Emergency Communications/Police Community Advisory Board.** Angela Willson is the Old North representative to this advisory board. She encouraged individuals to register for local emergency notifications. The county program can be found at [www.yolo-alert.org](http://www.yolo-alert.org). Both land lines and cell phones may be registered with this service. Residents may also register for the UC Davis campus emergency notification system.

Angela asked attendees to contact her if there are issues that should be brought to the attention of the advisory board. She also raised the issues of developing something similar to an old style "phone-tree" to make sure we are able to reach out to citizens who may choose not to receive automated emergency notifications. Such a low-tech approach may also allow us to ensure we are aware of neighbors having special needs.

**Traffic Signal at Fifth & F Streets.** Gerrit Mulholland raised the issues of the large number of pedestrian crossings at 6<sup>th</sup> and F Street with people walking to the co-op shopping center. She asked if a crosswalk and pedestrian activated blinking/warning light could be installed at this location. Steve Tracy said he would consult with the chair of Bike Davis who has experience with this issue.

**Downtown Planning Advisory Committee.** John Meyer reviewed documents that were recently considered by the Downtown Plan Advisory Committee. Of particular interest was G Street above Fifth Street which includes the Co-op shopping center and Hibbert Lumber sites. There was much discussion of building heights that may be allowed especially on the west side of G Street and east of the F/G Street alley.

Becky Hibbert discussed the block that contains the lumber yard. They are hoping to find someone who will lease the facility and run the business for several years. Larry Gunther from the Old East

Davis Neighborhood Association Board and a member of the Downtown Plan Committee provided helpful comments about the process to date.

John Meyer advised the board that once a draft plan is formally released there will be a limited review period where comments may be submitted. The board will need to be prepared to meet during that period to develop comments that represent the views of the association.

**N Parking District:** Communications with the city regarding the N parking district were briefly discussed and were continued to the next meeting.

**Street Trees.** The city arborist has been unable to attend ONDNA meeting due to a conflict with the city Street Tree Commission. A separate meeting will need to be scheduled.

**Old North Website.** It was confirmed that there is now one Old North listserv (onboard) for the association.

**Striping on D Street.** Steve Tracy raised the issue of speeds on D Street. John Meyer discussed prior correspondence with the city on this issue and said he would follow-up with Public Works on the status of our requests as well as circulate prior correspondence.

Meeting was adjourned at 7:10 pm. The next meeting is scheduled for Thursday, April 18, 2019 at 6:00 p.m.

Preliminary list of agenda items for next meeting:

- D Street Safety: Communication with Public Works Department

- Follow-up on consideration of crossing/warning light at 6<sup>th</sup> and F Streets (consultation with Bike Davis)

- N Parking District

- Downtown Davis Plan: latest schedule for draft plan release

- Schedule special meeting for discussion of street tree Issues with City Arborist

*Respectfully submitted by John Meyer, ONDNA Secretary, April 12, 2019.*