

Board Meeting Minutes — August 17, 2017. OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

Meeting convened at 6:10 pm in Hattie Weber Museum (445 C. Str.)

APPROVED September 21, 2017

Attendees: ONDNA Board members present were Marilyn Underwood, Molly McCarthy, Greg Frantz, and Dennis Dingemans. Others present were Mark Gidding, Larry Guenther, and Mark Grote from Old East Davis Neighborhood Association, and Kemble Pope, representing the Trackside Development Project.

Start Meeting. Introductions. Agenda OK'd. Minutes for our July meeting were approved with minor changes from John Meyer and Marilyn Underwood.

Old North Signage. The Board agreed that the new signs were a good addition to the neighborhood, and that the signs should be placed where needed.

Trackside Project. Mr. Kemble Pope gave a presentation regarding the Trackside Development project proposed for a portion of Old East Davis on third Street. Members of Old East Davis Neighborhood Association also presented Old East's position on the Trackside Project. There was discussion about the pros and cons of the proposed development but the issue before ONDNA was basically the interpretation of the existing development guidelines, as written. ONDNA may face similar questions when discussions regarding development of the neighborhood school property are initiated in the future. There was discussion about how the City of Davis Planning Commission might interpret the City's guidelines. Marilyn proposed a resolution that the Board supported to be sent to the City of Davis Planning Commission (see text below).

Meeting was adjourned at about 7:40 pm. The next meeting is scheduled for Thursday, September 21, 2017 at 6:00 pm.

Respectfully submitted by Greg Frantz, ONDNA Secretary, September 09, 2017.

Dear City of Davis Planning Commission:

Old North Davis Neighborhood Association (ONDNA) passed the following motion at their meeting on August 17, 2017 in regards to the Trackside Project.

1. ONDNA asks the City of Davis to adhere to, and enforce the Downtown and Traditional Residential Neighborhood (DTRN) Design Guidelines as adopted in zoning ordinances.
2. ONDNA asks the City of Davis to follow the municipal code 40.13A.020(b), which states, "Wherever the guidelines for the DTRN conflict with the existing zoning standards including planned development, the more restrictive standard shall prevail.

3. ONDNA asks that the City of Davis direct the applicant to engage with the Old East neighbors in a collaborative redesign, aimed specifically at reducing the mass and scale of the project and achieving consistency with the DTRN Design Guidelines.

4. ONDNA asks that the City of Davis support neighborhoods and neighborhood organizations, by concretely addressing their requests and concerns regarding infill and redevelopment projects.

The motion passed unanimously 4-0. Three members of ONDNA were not present.

Thank-you for your consideration of this motion during your deliberation about the project.

Sincerely,

Marilyn C. Underwood, President ONDNA