

Board Meeting Minutes May, 17 2018. Old North Davis Neighborhood Association (ONDNA)

Meeting convened at 6:05 pm in Hattie Weber Museum (445 C. Street)

Approved July 19, 2018

Attendees: ONDNA Board members present were Marilyn Underwood, Molly McCarthy, Greg Frantz, and Dennis Dingemans. Other attendees were Marian Stephenson.

Start Meeting. Introductions. Agenda OK'd. Minutes for our April 2018 meeting were approved with edits supplied by John Meyer. Treasurer's report was that we are still flush with \$623.00 in our treasury.

Downtown Davis Plan Committee. No new developments, as our representative on the committee was unable to attend our meeting.

Traffic Calming. Marilyn Underwood received a (somewhat uncommitted) response to her previous letter asking for the City's priority attention to D Street between 5th and 7th Streets for traffic-calming measures. The Board discussed ways to get the attention of the City's Traffic Commission, which included attending Traffic Commission meetings to restate our concerns in person, and requesting the City to install a speed monitor on D Street to gather speed data that might support our need for priority consideration for street-calming on this stretch of D Street.

N-Parking Enforcement. This is still an ongoing issue that needs to be revisited at subsequent meetings. John Meyer has drafted a letter to Mike Webb regarding Old North concerns.

Street Trees. The fate of Old North's street trees remains in limbo for now.

Annual Meeting/Nominating Committee. The ONDNA Annual Meeting is scheduled for June 10, 2018 at the Hattie Weber Museum (445 C Street). from 4:00 pm to 6:00 pm. It's a potluck and all Old North neighbors are invited. The event will be posted on our "Old North Davis" website, and also notification will be sent to everyone on our listserv e-mail list. A paper flyer announcing the Annual Meeting will also be distributed throughout the Old North neighborhood in advance of the event.

ONDNA By-Laws. In further business, the Board discussed possible amendments to the ONDNA By-Laws to allow voting on certain issues via email and to specify additional various duties for Board Officers. Present Marilyn Underwood submitted several changes to our By-Laws that would address these changes. The Board agreed to Marilyn's proposed changes, and will incorporate them into a revised draft of our By-Laws for a Board vote at a subsequent Board Meeting.

Our meeting was adjourned at about 7:05 pm. The next meeting is scheduled for Sunday, June 10, 2018 (our Annual Meeting).

Respectfully submitted by Greg Frantz, ONDNA Secretary, May 17 2018.