

**Old North Davis Neighborhood Association (ONDNA)
Approved Minutes of the Board Meeting of October 13, 2019**

Meeting convened at 3:40 pm at 642 D Street as part of the association's event coordinated with the city's Neighbors' Night Out.

Attendees: ONDNA Board members present: John Meyer, Gerrit Mulholland, Steve Tracy, Rain Watson and Angela Willson.

Board member unable to attend: Greg Franz, Lucas Welch

Other neighbors and attendees: Dennis Dingemans, Tony Martin, Heather Mitchell, Karen Moore, Marian Stephenson, Cindy Marshall, Olive the puppy and others

Approve Agenda. John Meyer moved, seconded by Angela Willson, approval of the meeting's agenda. Motion approved unanimously.

Minutes: The minutes of the September 19, 2019 meeting were approved by board members in attendance with John Meyer and Angela Willson abstaining as they were not in attendance at that meeting.

Treasurer's Report: No changes reported.

Introductions/announcements

Introduction of board members present and guests as listed above.

Neighborhood Projects

601 D Street. It was reported that this project was approved at a recent meeting of the Planning Commission. The location of the parking had been amended to make more of a usable courtyard space at the rear of the property.

628 C Street. There was much discussion of this remodel project where most of the structure was demolished. The board expressed concern for such demolitions to proceed where there has not been prior notice or appropriate permitting. There was interest in ensuring that appropriate penalties were levied for this infraction. Steve Tracy was to prepare letter to city officials suggesting that such penalties be imposed.

Discussion Topics:

Downtown Davis Plan. John Meyer reported that the draft Downtown Plan was to be released tomorrow (Oct. 14) for a 90-day comment period ending January 14, 2020. It was suggested that interested individuals review the plan which will be posted on the city's website and that the matter would be discussed at the board's next meeting.

4-way Stop Signs at 6th Street Intersections. John Meyer to communicate with city on this matter and to request crosswalks at F Street and G Street.

City Council Districts. The board agreed that this issue should continue to be monitored as final city council districts are adopted.

Neighborhood Trees. Steve Tracy has accompanied a Tree Davis representative on a walk throughout the neighborhood to identify gaps where street trees could be planted. A grant to the

city and Tree Davis will fund an aggressive planting program over the next year. The program suggests shorter trees so not to interfere with overhead electrical lines. Steve asked for the board's support to pursue taller trees, similar to our iconic sycamores, in areas where overhead wires are not an issue since much of the lines in Old North are along the alleys and not along the street right-of-way.

ONDNA Service Committee/Phone Tree. F Street resident Tony Martin provided an update on this project.

6th and F Street Crossing. The board expressed continued interest in this issue.

Meeting was adjourned at 4:10 pm. Note: subsequent to meeting adjournment, attendees welcomed Police Chief Darren Pytel who was visiting various Neighbors' Night Out gatherings.

The next meeting is scheduled for Thursday, November 21, 2019 at 6:00 p.m. at the Hattie Weber Museum.

Preliminary list of agenda items for next meeting:

- Selection of Officers

- Initial presentation and comments on draft Downtown Plan

*Respectfully submitted by John Meyer, ONDNA Secretary, November 17, 2019
(approved at November 21st meeting)*