

Old North Davis Neighborhood Association (ONDNA)

oldnorthdavis.org

Approved Minutes

Via Zoom <https://us02web.zoom.us/j/84500656204> 6:30 – 7:30 p.m.

In attendance: Greg Frantz, John Meyer (Pres.), Lucas Welch (VP), Steve Tracy (Treas.), Gerrit

Mulholland (Secretary), and Angela Willson. Not in attendance: Rain Watson

- A. Agenda approved by consensus
- B. Introductions and announcements made
- C. Corrections made to 2/20/20 minutes. Adopted by consensus.
- D. Treasurer's Reports: Steve Tracy reported no changes in the checking account total. He did receive a bank account inactivity notification. He needed to verify ONDNA was still an organization.
- E. Neighborhood Project(s)
 - 1. 628 C Street: Members generally stated that it's looking good
- F. Police Department Community Advisory Board: Angela reported that crimes (robberies and catalytic converters thefts) are up and budget cuts are coming.
- G. Clarification of Board terms: how to administer next election
 - 1. Lucas Welch volunteered to form the Nomination Committee
 - 2. Board Terms end in Sept: Greg Frantz 2021, John Meyer (Pres) 2021, Lucas Welch (VP) 2021, Steve Tracy (Treas.) 2020, Gerrit Mulholland (Secretary) 2020
- H. Ways to enhance website, website administration: no discussion
- I. Old North Tree Planting: Neighborhood tree planting will be in fall with an orientation 9/17/20
- J. Update on service outreach/phone tree options discussed:
 - 1. Can put out notice to see who wants to opt in
 - 2. City can generate a list and we can send an opt out notice
- K. Update on 4-way stop sign request for 6th and C, D and E Streets: John Meyer led discussion
- L. City proposal for connection to I-80 frontage road bike path from Pole Line O.C. discussion led by Steve Tracy.
- M. Upcoming meetings: August 27th, 2020 Zoom Meeting, May want to coordinate September meeting with Tree Orientation meeting.