Board Meeting Minutes for September 8, 2022

Old North Davis Neighborhood Association (ONDNA)

Meeting convened at 6:00 p.m. via Zoom

Board members present: Tony Martin, John Meyer, Gerrit Mulholland, Angela Wilson and Dave DeYoung

Board members unable to attend: Melody Boyer, Marnelle Gleason Others present: Jennifer Figueroa, Steve Tracy, Cyndi Marshall, Greg Frantz, Marian Stephenson, Elma Gardner, Stephanie Dukes

Minutes: The minutes of May 12, June 9 and June 21 were approved as submitted. Note: there were no meetings in July and August.

Treasurer's Report: Treasurer Gleason was unable to attend but had reported that accounts had been updated with new contact information and signatories.

Police Community Advisory Board: Angela Willson reported no meeting of the Police Advisory board was held.

Neighborhood projects: The board discussed comments to be made in response to the Downtown Plan Draft Environmental Impact Report. It was requested that comments be made on height limits, parking requirements, trash receptacles and a desire for a coherent and connected streetscape.

There was also much discussion of the city's draft Climate Action Plan with its goal to transition to zero use of carbon-based energy sources. Concern was expressed about requirements to eliminate gas appliances which may entail great expense due to potential need for electrical upgrades at each home.

Street/Traffic Safety: After discussion it was agreed that Dave DeYoung would undertake additional traffic speed measurements in the fall.

Alley Dust Signs: Most signs have been installed. Awaiting home sale for sign at north end of G/F Street alley.

Website enhancement: No discussion.

Meeting was adjourned at 7:05 p.m. Minutes submitted by J. Meyer