

Board Meeting Minutes — March 16 2017. OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

Meeting convened at 6:00 in Hattie Weber Museum (445 C. Str.) and adjourned at 7:00.

Approved April 20, 2017

Attendees were Board chair Marilyn Underwood, member/new Secretary Greg Frantz; member Steve Penniman, member Dennis Dingemans, member Steve Tracy, and guests/neighbors Marian Stephenson Keith Jones, Irena Asmundson, and Dylan Boyer.

- 1) **Start Meeting.** Introductions. Agenda OK'd. Minutes for February Meeting approved— approval of minutes for January meeting were postponed pending further participation of Board members.
- 2) **Announcements.** Steve Tracy extended his annual invitation to a Spring/Easter neighborhood potluck party at his house (642 D Street) on Easter Sunday, April 16. All are welcome, as always.

3) School District Development.

Marilyn sent a statement paper regarding ONDNA's position on the development of the school property to the City Council on March 05. '17 and ONDNA has not yet received a response.

4) Tree Project.

The Arbor Day tree planting was a huge success- 22 trees were planted throughout Old North Davis, with promises from Tree Davis that follow-up watering would be pursued. There was some concern that Saint James may need some encouragement in looking after trees planted on that property.

5) Neighborhood Projects.

- 516 F Street. A partially de-constructed house at this address may be an eyesore in the neighborhood, but not an issue for ONDNA action.
- D Street Gardens (West side of D Street between 7th and 8th Streets). There was some concern about trash/recycle/organic waste containers lining the street on collection day. Also apparently this development is still under consideration by the Historical Commission.
- N-permit parking. There was discussion regarding the N-permit parking on 6th Street near E Street. Neighbors Keith Jones, Irena Asmundson, and Dylan Boyer expressed concern that there is not enough N-permit parking for their residences, given that there is diagonal parking on their block, and no designated N-permit parking space that accommodates their property. After discussion, ONDNA agreed that an N-permit spot should be designated for these residences, perhaps one of the diagonal parking

spaces. Steve Tracy moved that ONDNA should support adding an N-permit to one of the diagonal spots on 6th Street. Steve Tracy volunteered to draft a letter to the City Council that ONDNA supports this position. Steve Tracy and Dennis Dingemans further volunteered to survey the neighborhood to see if N-permit parking needs to be reassessed to improve the benefits and efficacy of N-permits parking spots for the neighborhood.

- Historic District. Some discussion on how this affects the Neighborhood. Steve Peniman volunteered to pursue the procedures and processes of the Historic District with Ike Njoku.

6) Infill Development Principles Document. Some discussion about this document, but no action proposed. Steve Tracy mentioned that he had talked to Ike Njoku about this document, but that was about it. ONDNA had no further opinions or problems regarding the document

7) Meeting was adjourned at about 7:00 pm The next meeting is scheduled for Thursday, April 13 2017, at 6:00 pm at HWMD.

Respectfully submitted by Greg Frantz, ONDNA Secretary, hoping to fill the very capable shoes of Dennis Dingemans, who has previously recorded our meetings accurately and without asking the rest of us what we meant. Thank you Dennis.