

## **Board Meeting Minutes October 19, 2017. OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION**

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

**Approved November 16, 2017**

**Attendees:** ONDNA Board members present were Marilyn Underwood, John Meyer, John Lofland, Greg Frantz, Steve Tracy, and Dennis Dingemans. Neighbors Clarissa Sudarma and Lucas Welch were also at the meeting.

**Start Meeting.** Introductions. Agenda OK'd. Minutes for our September meeting were approved.

**Trackside Project.** Marilyn sent ONDNA's views regarding Trackage to the City and volunteered to re-assert these views at City Council meetings as necessary.

**Core Area.** Participants on the Core Area Committee will include people from a variety of relevant disciplines, though the committee has not yet been selected. Old North is considered part of the current core area, but the core area could be expanded in the future. ONDNA will keep monitoring the progress of the Core Area Committee as it may pertain to Old North.

**School District Property.** Marilyn had previously sent an email detailing ONDNA's position on this property to the superintendent of the the school district , and he forwarded the email for a reply to Bruce Colby, and Mr. Colby has not yet replied. The Board agreed that we should ask again to meet with representatives of the school district and perhaps to bring our opinions to the attention of the Davis City Council to facilitate a response from the school district.

**Traffic Calming.** Bret Hewitt had agreed to represent Old North at City Council traffic-calming meetings, but has a possible conflict in attending some of the meetings. In his stead, Rain Watson agreed to attend meetings. Thank you, Rain. Currently, traffic calming is being considered for Anderson Road, but not yet for D Street in Old North, as we had previously requested. Steve Tracy agreed to follow progress on this issue at City Council meetings,

**ONDNA Website.** John Meyer and Molly McCarthy will review the email lists on our website to determine how best to use them.

**Neighborhood Projects.** A property at 522 F Street is planning to change out the windows, but this change did not prompt any comment from ONDNA. John Meyer noted that new windows simply need to conform to the existing structure, which is apparently the case with this property.

**Old North Street Signs.** These are to be replaced when the City replaces the street signs in Old North. There was discussion about what to do with the current signs after they are removed. Suggestions included creating a sculpture with them, selling them to collectors, placing one of them at the small park on E Street next to the wellhead, and keeping them as replacement signs for future use. It was also suggested that traffic-calming projects in Old North could incorporate them. Any Old North street signs would be stored at the Hattie Weber Museum. The Board agreed that there is no urgency to resolve this, and that it should be revisited as appropriate at a future Board meeting.

Meeting was adjourned at about 7:00 pm. The next meeting is scheduled for Thursday, November 16, 2017 at 6:00 pm.

Respectfully submitted by Greg Frantz, ONDNA Secretary, November 11, 2017.