

**Board Meeting Minutes September, 20.
2017. OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION**

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

Approved October 19, 2017

Attendees: ONDNA Board members present were Marilyn Underwood, Molly McCarthy, John Meyer, John Lofland, Greg Frantz, and Dennis Dingemans. Neighbor Mark Gidding was also at the meeting.

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

Trackside Project. Marilyn sent ONDNA's views regarding Trackside to the City and volunteered to reassert these views at City Council meetings as necessary.

Core Area. John Meyer agreed to be ONDNA's representative in the City of Davis discussions about the boundaries of the "core area" of Davis. Redefining the boundaries could affect Old North, so it's something we need to keep watch on. Thank you, John, for keeping an eye on this for the neighborhood.

Neighbor's Night Out. ONDNA asked the Co-op if we could use its place for a potluck for the City's Neighbors Night Out, an annual event intended to promote a sense of community. But there were too many restrictions on using that facility, so ONDNA got permission (thank you Dennis Dingemans) to use the Hattie Weber Museum site for the ONDNA locale. Announcements of the event will be placed at the doors of all Old North residents prior to the event, which is scheduled for Sunday, October 15.

ONDNA Website. There was discussion about the new ONDNA website regarding the email lists of people who receive information or notices through the website. There are currently two email contact lists that can be used, with some possible duplication. The topic of discussion was which list is the appropriate one for certain outgoing messages (eg, public notices versus internal Board business). Molly McCarthy and John Meyer agreed to look at both lists and to recommend how best to use them.

Meeting was adjourned at about 7:00 pm. The next meeting is scheduled for Thursday, October 19, 2017 at 6:00 pm.

Respectfully submitted by Greg Frantz, ONDNA Secretary, September 09, 2017.