

Board Meeting Minutes April, 19, 2018. Old North Davis Neighborhood Association (ONDNA)

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

Approved May 17, 2018

Attendees: ONDNA Board members present were Marilyn Underwood, Molly McCarthy, John Meyer, Greg Frantz, and Dennis Dingemans. Other attendees were Mary Kay Hoal, Mario Salvagno and Larry Guenther.

Start Meeting. Introductions. Agenda OK'd. Minutes for our March 2018 meeting were approved with edits supplied by John Meyer and Molly McCarthy. Treasurer's report was that we are still flush with \$623.00 in our treasury.

Downtown Davis Plan Committee. John Meyer reported that design workshops (formerly known as charrettes) are planned for April 24—28. For residential neighborhoods such as Old North, the Committee apparently feels that downtown should retain its current character while still allowing home/property owners to have some flexibility to make property improvements.

Traffic Calming. A letter drafted by John Meyer and Steve Tracy for President Underwood's signature regarding ONDNA's concerns about slowing down traffic in the neighborhoods was sent to the City Manager, and we still await a reply. As of this meeting, there have been no new developments. It was agreed that further inquiries about our concerns need to be made.

N-Parking Enforcement. This is still an ongoing issue that needs to be revisited at our next meeting. Steve Tracy previously suggested that our streets should be striped for parking spots like downtown but have N-spots designated where appropriate, such as in front of our houses. Presumably, working with City staff, some progress can be made on this ONDNA concern. As of tonight's meeting, there were no new developments. John Meyer will draft a summary of the issue for consideration by the board.

Street Lighting. Marilyn received an email from Alan Miller, an advocate of appropriate street lighting in our neighborhoods, who has addressed the Board about this issue at previous meetings. Alan reported that some progress has been made regarding wattage and temperature of street lights, but that more discussions with PGE still need to happen before the neighborhood's street lighting desires are met.

Street Trees. John Meyer and Steve Tracy had previously met with the City Arborist and it was reported that the homeowner had removed some decomposed granite from a property at the corner of 6th and D Streets. Further remediation of the street-side strip is unknown at this time. ONDNA will continue to keep track of the fate of our neighborhood's street trees.

Other Business. Ms. Mary Kay Hoal and Mr. Mario Salvagno, representing The Good People Farm, a proposed cannabis dispensary in Davis, gave a short presentation of their business plan. They have done a lot of public outreach and feel that their business would comport with other businesses around their proposed site

downtown (3rd Street, next to Newsbeat). Their presentation was professional and business-like, and the ONDNA Board thanked them for considering us in their future plans.

In other business, Larry Guenther, a City Council candidate in the upcoming election, addressed the Board to introduce himself. Larry was active in the Tracksides discussions in Old East Davis Neighborhood and came to our meeting as a courtesy to our neighborhood. Mr. Guenther emphasized that he supports cooperation among people with different points of view in public discussions. ONDNA thanks Mr. Guenther for attending our meeting tonight.

Annual Meeting/Nominating Committee. It's time again to review the Board membership and invite other neighbors to participate in Board elections. Anyone interested in being a member on the ONDNA Board is encouraged to attend our Annual Meeting. Dennis Dingemans has offered the Hattie Weber Museum as a place for our Annual Meeting, now scheduled for Sunday, June 10, at which anyone interested in participating on the Board of ONDNA may say so. We will still have a May meeting, and not combine the Annual meeting with our May meeting, as we have sometimes done. Notice of the Annual Meeting needs to go out to neighbors by May 20. We discussed membership of the Nominating Committee, and Dennis Dingemans volunteered to be the Board's representative. We still need two other non-Board folks to serve on the Nominating Committee. This will (hopefully) be determined in time to meet our deadline to notify the neighborhood of the upcoming Board elections.

In further business, the Board discussed possible amendments to the ONDNA by-laws to allow voting on certain issues via email and to specify additional various duties for Board Officers.

Our meeting was adjourned at about 7:05 pm. The next meeting is scheduled for Thursday, May 17, 2018.

Respectfully submitted by Greg Frantz, ONDNA Secretary, May 14, 2018.