

## **Board Meeting Minutes July 19, 2018. Old North Davis Neighborhood Association (ONDNA)**

Meeting convened at about 6:00 pm in Hattie Weber Museum (445 C. Street).

### **Approved August. 16 2018**

**Attendees:** ONDNA Board members present were Marilyn Underwood, Greg Frantz, John Meyer, Steve Tracy, Angela Willson, and Rain Watson. Other neighbors and attendees were Dennis Dingemans, Marian Stephenson, Lucas Welch, Clarissa Sudarma, John Lofland, Glenn Ikeda, and Ted Fazio.

**Start Meeting.** The agenda was approved with no substantial changes. The Treasurer reported that ONDNA's account remains at \$623.27. Minutes for our May 17 and June 10 meetings were approved.

**Election of New Board Members.** Board Members selected new Board officers. These were Marilyn Underwood as President (again, thank you, Marilyn), Angela Willson as Vice-President, John Meyer as Secretary (with Greg Frantz as alternate as needed), and Steve Tracy as Treasurer.

**Neighborhood Projects.** Mr. Ted Fazio and Mr. Glenn Ikeda presented plans for a housing project proposed at 515 G Street, just north of the Yolo Federal Building. The proposal would be to build two structures consisting of two units each, with the idea of visually scaling down the imposing Yolo Federal building to conform better to the current neighborhood structures. The Board considered the proposed plans and had some issues with them. We felt that the proposed design of each unit was too high and massive for the lot, and that parking (as always) would be a concern to Old North neighbors. Mr. Fazio and Mr. Ikeda assured us that ONDNA's concerns would be considered and accommodated in further designs of the proposed project. John Meyer agreed to draft an e-mail to Mr. Ike Njoku, of the City of Davis Planning Department, to voice our concerns with the proposed project. We thank Mr. Fazio and Mr. Ikeda for considering our neighborhood. For a property at 705 6th Street, an additional dwelling was discussed at the last meeting and agenda'd for this meeting so the Board could write a letter supporting the project. Marilyn Underwood supplied this letter voicing our concerns to the Planning Director of the City of Davis on behalf of ONDNA .

**N-Parking Permits.** Was tabled.

**Downtown Planning Advisory Committee.** ONDNA's representative, John Meyer, reported on progress of this committee. Boundaries of downtown are being considered, which may include Davis Commons and the train depot. The public school property in Old North is currently not included as "downtown Davis." Other committee considerations included street closures for special events and making E-Street Plaza a truly public place, eliminating the current parking lot.

**Other Business.** The issue of the health of Old North's street trees was raised. There are still concerns of some neighbors that some street trees in the neighborhood are not being properly cared for (eg, watered).

Our meeting was adjourned at about 7:15 pm. The next meeting is scheduled for Thursday August 16, 2018.

Respectfully submitted by Greg Frantz, ONDNA Secretary, August 09, 2018.