

Board Meeting Minutes January 17, 2019. Old North Davis Neighborhood Association (ONDNA)

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

Approved February 21, 2009

Attendees: ONDNA Board members present were Marilyn Underwood, Greg Frantz, Steve Tracy, Angela Willson, and Rain Watson. Other neighbors and attendees were Dennis Dingemans, Marian Stephenson, and Steve Penniman.

Start Meeting. The agenda was approved with the addition of discussion of neighborhood trees. The Treasurer reported that ONDNA's account remains at \$623.27. Minutes for our October and November meetings were approved without changes.

Neighborhood Projects. There were no projects to discuss.

N-Parking Permits. We discussed an October letter from Marilyn Underwood to Mike Webb, City of Davis, in which the Board made several requests regarding N-permits in the neighborhood, and Mr. Webber's response. One issue concerned placing N-permit spaces in locations preferred by the residents they serve. The Board agreed to send out a notice to all residents asking them to indicate their preference for placing N-permit spaces prior to marking them, thus avoiding a \$250 charge to move them later. Angela Willson noted that she had gotten a favorable response from the City regarding a space in front of her house.

Street Trees. Steve Tracy noted that street trees in the neighborhood are still being lost due to lack of watering or other activities detrimental to tree health (eg, hardscape that impedes water infiltration). There are currently two trouble spots (7th and F Street and a B street location) where trees are ailing. Marilyn will contact Rob Cain, City arborist, about these locations. Angela agreed to do a web search on measures that might be used to help our trees. One point was brought up that many homeowners may not know that they are responsible for care of trees located on strips between the street and the sidewalk bordering their properties, and that the City could play a part in notifying them of this.

Downtown Planning Advisory Committee. ONDNA's representative, John Meyer, reported on progress via email. John reported that the Committee's report is somewhat behind the intended schedule, and is now due out in March or April. The Committee's next meeting is scheduled for February 21.

Listserv. John Meyer and Molly McCarthy (a former Board member) have been looking at the usefulness of having two email lists for purposes of informing Old North Davis residents about board business. As it is now, there are two email lists—one for general notifications to the neighborhood and one for Board business.

Based on John and Molly's evaluation, the Board felt that only one email list was needed, and voted to consolidate both of our lists, with no duplications, into a single

website list. The idea is to make relevant neighborhood information and ONDNA business accessible to all of our neighbors in one communication.

Other Business. The Board discussed the January 10th shooting of City of Davis police officer Natalie Corona. Some neighbors were concerned that people in the neighborhood were not alerted in a timely way about the incident, noting that people were still roaming the streets after the shooting and that some people only became aware of the shooting through other neighbors or from friends outside Davis who had heard about it from news reports. The Board agreed to ask the City to review what may need to be done to improve alerting neighbors about future potentially dangerous incidents.

Our meeting was adjourned at about 7:00 pm. The next meeting is scheduled for Thursday February 21, 2019.

Respectfully submitted by Greg Frantz, Acting ONDNA Secretary, February 18, 2019.