

Board Meeting Minutes for December 10, 2020. Old North Davis Neighborhood Association (ONDNA)

Our meeting convened at 6:00 pm via Zoom, due to social distancing.

APPROVED January 14, 2021

Attendees: ONDNA Board members present were: John Meyer, Steve Tracy, Angela Willson, Gerrit Mulholland, Greg Frantz, and Lucas Welch, Other attendees were Marian Stephenson and Cyndi Marshall.

Start Meeting. The minutes for our November 19 meeting were approved without changes. The agenda for the current meeting was approved without changes. Our bank account remains at about \$400.

Selection of Board Officers. Current Board officers John Meyer (President), Lucas Welch (Vice President), and Steve Tracy (Treasurer), will remain in their current positions. Gerrit Mulholland expressed a desire not to continue as Board secretary, and Greg Frantz agreed to assume the office.

Neighborhood Projects. There were no new developments regarding the property at 618 F Street, so the Board is still waiting for further information before discussing its relevance to Old North.

Police Advisory Board. Board member Angela Willson reported no additional news since our previous meeting.

Tree Planting. No additional news regarding when tree planting will begin.

Road Resurfacing. Construction has begun on the corners and sidewalks on D and E Streets to create ADA ramps, and has been completed (or very nearly so) at the corners of 7th and D. Apparently, road surfacing will happen in the Spring when conditions are more favorable.

ONDNA Website. No additional news. The website needs improvement to make it more intuitive to navigate. This will be a continuing issue until the website is improved.

Neighborhood Alleys. Maintenance of our alleys is an issue that the Board will continue to monitor. Our alleys can adversely affect neighbors who have garages that open on to them and use them regularly.

Phone Tree/Community Contact List. The idea of a neighborhood contact list to provide a means of contacting neighbors who might need assistance was (and has been previously) discussed. It was suggested that it would be helpful to provide a list of local public resources/services for people who might need assistance in the neighborhood.

In General. There was discussion regarding local testing for Covid. There is now a UC and statewide app accessible via iPhones that (anonymously) could allow contact tracing for positive individuals.

Our meeting was adjourned at about 7:00 pm. Our next meeting is scheduled for Thursday, January 14 (**2nd Thursday**) from 6-7pm via Zoom.

Respectfully submitted, Greg Frantz, ONDNA Secretary, January 14 , 2021.