

Board Meeting Minutes for January 14, 2021 Old North Davis Neighborhood Association (ONDNA)

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

January 14, 2021
Approved February 11, 2021

Attendees: ONDNA Board members present were: John Meyer, Steve Tracy, Angela Willson, Gerrit Mulholland, Greg Frantz, Tony Martin and Lucas Welch, Other attendees were Marian Stephenson, Cyndi Marshall, Lou Fox, Stacy Parker, Barbara Anderson, and Yale Franco (from Tree Davis).

Start Meeting. The minutes for our December 10 meeting were approved without changes. The agenda for the current meeting was approved without changes. Our bank account remains at about \$400.

Neighborhood Projects. The property at 626 B Street is currently being cleaned up, and will be put on the market when this is complete. There is little more that the Board needs to be involved with regarding this property.

Police Advisory Board. Board member Angela Willson reported that the Police Board this month has reported nothing out of the usual mischief (eg, front porch Amazon thefts, etc). Let's all keep our eyes open.

Tree Planting. Ms. Yael Franco from Tree Davis addressed the Board regarding our street trees. She said that Tree Davis is planting new trees throughout Davis, and hopes to plant 1500 new trees by 2022. Tree Davis hopes to plant 17 new trees (both large and small species) in Old North. Tree Davis provides a range of educational materials about caring for new tree plantings, including instructions about caring for new trees to residents where trees are planted, and will provide mulch and even watering service to new plantings if residents are unable to do this. There was discussion about trees to be planted in Old North along the north-south streets where power lines would not preclude planting large, tall tree species. There is support for large trees among the Board to maintain overhead shade in our neighborhood. We thank Ms. Franco for joining our meeting tonight and sharing her expertise with us.

Road Resurfacing. Construction has begun on the corners and sidewalks on D and E Streets to create ADA ramps, and has been completed at the corner of 7th and D. Apparently, road surfacing will happen in the Spring when conditions are more favorable. The Board noted that the ADA ramp accesses to the streets are perhaps too steep to be easily used, and discussed how much of the overall road surface might be ground down when resurfacing begins later.

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

Neighborhood Alleys. Issues continue regarding our alleys— speed, pruning, flooding of garages. John Meyer posed the question of who should be addressing this issue (Public Works, the City Council?), and said he would consult with councilman Lucas Frerichs about this.

Phone Tree/Community Contact List. The idea of a neighborhood contact list to provide a means of contacting neighbors who might need assistance is still being discussed. There is a city data base of property owners that could be used as points of contact, but this does not include non-owner current residents , so there is still a need to find a way to include the neighbors who actually live here in a community contact list.

Our meeting was adjourned at about 7:15 pm. Our next meeting is scheduled for Thursday February 11, 2021 (note it's the **2nd** Thursday) from 6-7pm via Zoom.

Respectfully submitted, Greg Frantz, ONDNA Secretary, February 11, 2021.