

Old North Davis Neighborhood Association (ONDNA)

oldnorthdavis.org

DRAFT Minutes

Thursday, February 20, 2020

Hattie Weber Museum, 445 C Street

Meeting convened at 6:03 pm

ONDNA Board Attendees: Gerrit Mulholland, Greg Frantz, Lucas Welch, John Meyer, Steve Tracy, Angela Willson Not in attendance: Rain Watson

Neighbors/Community Attendees: Marian Stephenson, Stacy Parker

- A. Introductions made
- B. Agenda approved by consensus
- C. Corrections made to 1/7/20 minutes. Adopted by consensus.
- D. Treasurer's Report: Steve Tracy reported no changes in the checking account
- E. Neighborhood Project
 - 1. 658 C Street: No discussion
 - 2. 628 B Street: No discussion
 - 3. D street congestion noted
- F. Police Department Community Advisory Board: Angela reported
 - Violent crime down, burglary/thefts are up
 - Homeless daily respite opening on 5th street
- G. Downtown Plan: Steve Meyer reported
 - DPAC had last meeting
 - Hibbert block included into special study area
 - Scaling and other comments from ONDNA going to City Council
 - Next steps: EIR
- H. Board Roster: John Meyer will create a draft
- I. Website: John Meyer reported that his name will be put on Omsoft
 - There was interest in having a different website with different features
- J. Service Outreach/Phone Tree: Discussion by group
 - When neighbors are ill or pass what do we do. RUOK Program
 - Angela and Gerrit will work on "block captain" flyer and map
- K. 4-way stop signs/bike lane stripping on D/ADA ramps: John Meyer reported on his communications with the Public Works Director. Requests may go forward in Spring. Steve also discussed impact laying gravel in alley has on flooding of garages.
- L. Alta traffic calming plan: No Discussion
- M. Upcoming Meetings: Proposed dates: March 12, April 16, May 21, June 11, July and August as needed
- N. Tree Commission: Stacy Parker reported that Rob wants to schedule OND Spring/Sept planting.

Next Meeting is March 12, 2020.

Respectfully submitted by Gerrit Mulholland, ONDNA Secretary, February 21, 2020