

FINAL/ Approved

Old North Davis Neighborhood Association (ONDNA) Minutes of the Board Meeting of May 16, 2019

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

Attendees: ONDNA Board members present: Greg Frantz, John Meyer, Marilyn Underwood, Rain Watson and Angela Willson. Other neighbors and attendees: Dennis Dingemans, Lance Buck, Chris Snow

Unable to attend: Gerrit Mulholland, Steve Tracy

Approve Agenda. Angela Willson moved, seconded by John Meyer, approval of the meeting's agenda with the addition of "Consideration of sabbatical year for ONDNA" raised by Dennis Dingemans. Motion approved unanimously.

Minutes: Angela Willson moved, seconded by Rain Watson, approval of the April 2019 minutes. Motion approved unanimously. Angela confirmed she would delete the "draft" label on those minutes and post on the web site as the final approved minutes.

Treasurer's Report: No report in Treasurer's absence.

Introductions/announcements

Angela Willson reported on the recent meeting of the Police Community Advisory Board. Discussion topics included the city's homeless census, computers stolen from coffee shops and recent incidents of individuals placing drugs in drinks of bar patrons. She also reported on a recent incident where her car and another on C Street were vandalized, one quite severely.

Neighborhood Project

636 B Street. Lance Buck and Chris Snow, representing the property owner, provided an overview of this project to replace/repair siding, replace windows and reconstruct the front porch of the main house. Material samples were provided to the board. The board enthusiastically supported this project and its use of such high-quality materials. John Meyer was to notify city staff of the board's position on this project.

Discussion Topics:

Nominations Committee/June Annual Meeting. Gerrit Mulholland volunteered to serve as the board's representative to the nominations committee at the previous board meeting. In her absence, the board discussed this process. Greg Frantz expressed his willingness to remain on the board if needed or depart the board if other individuals express interest. Dennis Dingemans declined any further opportunity to serve on the board. Marilyn Underwood stated she could no longer continue on the board given her upcoming relocation to the Santa Cruz area. Both Rain Watson and John Meyer expressed interest in continued board service. Marilyn Underwood was to discuss further needed actions with Gerrit Mulholland.

Actions needed in advance of the June annual meeting were discussed. The by-laws require 21-day notice of the meeting's time and place by electronic media (May 31) and 3-day notice by hand delivered notice which includes a tentative agenda (June 17). A quorum of 12 members is required for the election to proceed.

Follow-up on consideration of crossing/warning light at 6th and F Streets. Item tabled.

Downtown Davis Plan. John Meyer reported on the most recent meeting of the Downtown Plan Advisory Committee. The current draft plan map shows the west side of G Street above Fifth Street being limited to 2 stories which addresses concerns raised at the last board meeting. The next committee meeting is June 20 where we will have a better understanding of when the draft plan will be released which begins the formal 90-day review period.

Meeting with City Arborist. John Meyer reported the city arborist, Rob Cain, is able to attend the board's July 18th meeting.

Consideration of Sabbatical for ONDNA. Member Dennis Dingemans raised the general issue of the board not meeting as often as it does. After discussion, the board decided that the current practice of near monthly meetings is appropriate since meetings may be canceled for lack of business, it allows meeting dates to be held on calendars for ease of scheduling and allows for neighborhood projects to be readily scheduled at the next available meeting to avoid delay.

Meeting was adjourned at 7:03 pm. The next meeting is scheduled for Thursday, June 20, 2019 at 6:00 p.m.

Preliminary list of agenda items for next meeting:

- Board elections

- Report of annual activity as mentioned in by laws

Respectfully submitted by John Meyer, ONDNA Secretary, May 28, 2019.