

**Old North Davis Neighborhood Association (ONDNA)
Minutes of the Board Meeting of October 18, 2018**

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

Attendees: ONDNA Board members present: Greg Frantz, John Meyer, Gerrit Mulholland, Steve Tracy, Marilyn Underwood, Rain Watson and Angela Willson. Other neighbors and attendees: Marian Stephenson, Lou Fox and guest.

Approve Agenda. Angela Willson moved approval of the agenda. Gerrit Mulholland seconded the motion. The agenda was approved unanimously.

Minutes: Greg Frantz moved approval of the September 20, 2018 minutes as submitted. Gerrit Mulholland seconded the motion. Motion approved unanimously.

Treasurer's Report: Steve Tracy reported that the checking account balance for the Association has not changed. Angela Willson led a discussion about the use of ONDNA funds and questioned the purpose of simply holding a balance that does not change. It was acknowledged that some of the greatest needs in the neighborhood (e.g., ADA improvements, traffic safety) could not be addressed with our limited funds. Most board members supported retention of funds to serve as a contingency if an issue arises that needs financial support (e.g., attorney consultation). There was also general support if some modest funding would assist in enhancing the ONDNA website.

Introductions/announcements

Softball field porta potty. Angela Willson reported on prompt follow-up to reconfiguring the porta-potty adjacent to the Civic Center Softball field to discourage individuals from residing there. She was appreciative of efforts by Councilmember Frerichs and will send a note of thanks to him.

Property owner list. John Meyer reported that city staff member Stacey Winton had provided an Excel file with names and addresses of all property owners within Old North. This includes the name and addresses for owners of rental properties. John will review this file and share with the board after investigating how to best navigate the file.

GOREquest App. John Meyer reported on the GOREquest app for mobile phones which allows users to file complaints with the city for typical items including code enforcement, lighting, trees, etc. This app is available from the app store on iPhones. Search by "GOREquest" to download to your phone. John reported prompt response by the city on issues raised by this app over the last year.

Neighborhood Project:

628 C Street. Lou Fox provided an update on his proposed project to add a studio at this address. The project will now be an addition to the home rather than an independent structure as previously envisioned. After discussion, the board had no objections to the project modifications. John Meyer agreed to correspond with city planners on this matter.

Discussion Topics:

Downtown Planning Advisory Committee. John Meyer provided an update on committee activities. A final meeting of the committee was scheduled for October 23 to provide final comments focusing on sustainability and affordable housing. The committee will next meet in December. The actual plan and related zoning are being drafted by the consultant team this fall.

N Parking District: As no response had yet been received in response to the ONDNA letter related to the N Parking District and Downtown issues, John Meyer volunteered to ask the city manager when the city will be able to respond.

Neighborhood Confab: Marilyn Underwood participated in an initial meeting of various neighborhoods including Old East and Davis Manor, among others. There will be a follow-up meeting to consider a larger event including more neighborhoods.

Street Trees. Steve Tracy expressed continued concern with landscaping projects which are detrimental to the health of street trees and threaten this significant asset of Old North. Rain Watson expressed similar concerns. Steve was to reach out to David Robinson, a member of the Street Tree Commission and President of Tree Davis. Steve was also to file a GOREquest to determine if that will elicit a response from the city.

Meeting was adjourned at 7:10 pm. The next meeting is scheduled for Thursday, November 15, 2018.

Respectfully submitted by John Meyer, ONDNA Secretary, November 1, 2018.