

**Old North Davis Neighborhood Association (ONDNA)
Minutes of the Board Meeting of November 15, 2018**

6:00 Attendees had informal discussion until enough members arrived to establish a quorum.

Meeting convened at about 6:10 pm at the Hattie Weber Museum (445 C Street).

Attendees: ONDNA Board members present: Greg Frantz, John Meyer, Gerrit Mulholland, Steve Tracy, Rain Watson and Angela Willson. Other neighbors and attendees: Marian Stephenson, John Lofland, Dennis Dingemans, Dan Badger, Kristy Badger, Andy of AJ Construction.

Unable to attend: Marilyn Underwood

Approve Agenda. No action taken on agenda.

Minutes: It was decided that action would be deferred on the October 18, 2018 minutes as many reported not receiving or not reviewing minutes.

Treasurer's Report: Steve Tracy reported that he had not yet received bank statements from First Northern Bank since the transfer of the Treasurer role.

Introductions/announcements

Old North Property Owner list. John Meyer reported that the city was assembling a list of all property owners within Old North. The list will include name and addresses of owners who do not reside in their Old North property.

Hibbert Lumber. John Meyer asked that the board be aware that the owners of Hibbert Lumber are retiring which raises issues about the future use of the property.

Neighborhood Project:

641 D Street. Property owners/residents Dan and Kristy Badger provided an overview of their proposal to convert the existing garage at this location to a second unit. Andy of AJ Construction provided an overview of rough plans. The Board was generally supportive of the second unit as proposed. It was understood that there may be existing non-conforming setbacks for the footprint of the proposed garage conversion to a second unit. The Board was not troubled by the existing setbacks and believed they may help maximize usable open space in the rear yard. While the plans currently show one parking space, it appeared that two parking spaces could be accommodated if required.

The Board expressed a desire to get assurance that the elevations and exterior design of the project are compatible with the neighborhood and its design guidelines.

Discussion Topics:

Downtown Planning Advisory Committee. John Meyer provided an update on committee activities. The consultant is now drafting the actual plan and corresponding zoning. The next meeting of the committee will be January 24, 2019. With release of a draft plan and zoning early next year, Old North will need to carefully review the documents to ensure they meet neighborhood expectations.

N Parking District: As many members were not familiar with the recent letter from the city in response to correspondence sent by ONDNA, John Meyer attempted to summarize the city's main points. It was suggested this again be address at the Board's next meeting.

Neighborhood Confab: President Marilyn Underwood attended various meetings which included several neighborhood groups. This matter will be discussed at the next meeting.

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. The Board supported efforts to gain more attention for this important issue.

Old North Website. Members discussed aspects of the Old North website (oldnorthdavis.org). It was clarified that the bylaws do stipulate agendas being posted 3 days in advance of meetings. The various listservs were also discussed. John Meyer stated he would recirculate a prior discussion paper prepared on the alternatives for the listservs. Angela Willson reported that her proper email address was now on the Board listserv and that agendas should be able to be posted as appropriate.

Meeting was adjourned at 7:15 pm. The next meeting is scheduled for Thursday, January 17, 2019 at 6:00 p.m.

Preliminary list of agenda items for next meeting:

Alley drainage/flooding
Street trees
N Parking permit
Neighborhood confab
Property owner list
ONDNA listservs

Respectfully submitted by John Meyer, ONDNA Secretary, November 26, 2018.