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

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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