**Old North Davis Neighborhood Association (ONDNA)**

[oldnorthdavis.org](http://oldnorthdavis.org)

DRAFT Minutes

Via Zoom https://us02web.zoom.us/j/84500656204 6:30 – 7:30 p.m.

In attendance: Greg Frantz, John Meyer (Pres.), Lucas Welch (VP), Steve Tracy (Treas.), Gerrit Mulholland (Secretary), and Angela Willson. Not in attendance: Rain Watson

A. Agenda approved by consensus

B. Introductions and announcements made

C. Corrections made to 2/20/20 minutes. Adopted by consensus.

D. Treasurer’s Report: Steve Tracy reported no changes in the checking account total. He did receive a bank account inactivity notification. He needed to verify ONDNA was still an organization.

E. Neighborhood Project(s)
 1. 628 C Street: Members generally stated that it’s looking good

F. Police Department Community Advisory Board: Angela reported that crimes (robberies and catalytic converters thefts) are up and budget cuts are coming.

G. Clarification of Board terms; how to administer next election

 1. Lucas Welch volunteered to form the Nomination Committee

 2. Board Terms end in Sept: Greg Frantz 2021, John Meyer (Pres) 2021, Lucas Welch (VP) 2021, Steve Tracy (Treas.) 2020, Gerrit Mulholland (Secretary) 2020

I. Ways to enhance website, website administration: no discussion

J. Old North Tree Planting: Neighborhood tree planting will be in fall with an orientation 9/17/20
K. Update on service outreach/phone tree options discussed:

 1. Can put out notice to see who wants to opt in

 2. City can generate a list and we can send an opt out notice
L. Update on 4-way stop sign request for 6th and C, D and E Streets: John Meyer led discussion
M. City proposal for connection to I-80 frontage road bike path from Pole Line O.C. discussion led by Steve Tracy.

N. Upcoming meetings: August 27th, 2020 Zoom Meeting, May want to coordinate September meeting with Tree Orientation meeting.