

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting **Draft Minutes**

Thursday, October 15, 2020

Via Zoom

Old North board members participating: Greg Frantz, Tony Martin, John Meyer (Pres.), Gerrit Mulholland (Secretary) and Lucas Welch (VP)

Board members unable to participate: Steve Tracy, Angela Willson

Others participating: Lucas Frerichs, John Lofland

The meeting began at approximately 6:10 after Zoom connections were established.

The **agenda** was approved by consensus.

Introductions/Announcements

Board members gave brief updates on their homebound circumstances.

Minutes

The minutes for the meeting of September 17, 2020 were approved as submitted by Greg Frantz.

Treasurer's Report

Treasurer Steve Tracy not attending. No report.

Police Department Community Advisory Board and Human Relations Commission

Angela Willson not attending. No report.

Neighborhood Project(s)

John Meyer reported that the expansion and accessory unit addition at 618 F Street was scheduled to be considered by the Planning Commission. It was our understanding that the Historical Resources Management Commission considered the project and had no objections.

Old North Tree Planting

John Meyer reported he had contacted a representative from Tree Davis who confirmed there will be no plantings of the problematic street tree species that often does not grow straight and had bent into sidewalk areas.

Upcoming road resurfacing

Old North will soon have two road segments resurfaced: D St. (5th to 8th; includes 4-way stop at 6th) and E St. (5th to 7th).

Continued Discussion of Alley Maintenance

John Meyer reported on discussions with a city Public Works Department supervisor. Outreach efforts have been undertaken to encourage residents/owners to prune back landscaping which is substantially in the alley right-of-way. Landscaping may be harmed by the equipment deployed to grade

the alleys. Staff was provided with contact information for those residents who have expressed concerns about alleys draining into garages.

Outreach to City Council Member

Participants discussed the benefits of a future walk-about with the Council member elected from District 3 to highlight issues of current interest (i.e., traffic speeds, road conditions, bike lane striping, alley maintenance, ADA ramps, code enforcement, N parking district)

Ways to enhance website, website administration

No discussion

Update on service outreach/phone tree, if any

There was continued interest in this topic, but lack of clarity on how to best proceed.

Upcoming meetings

Annual meeting Thursday, November 19, 6-7 p.m. (via Zoom)

Designation of Board officers

Status of road resurfacing, concrete replacement, ADA ramp project

Issues for council member representing District 3

Meeting adjourned at 6:40 p.m.

Submitted by J. Meyer