Board Meeting Minutes for January 13, 2022. Old North Davis Neighborhood Association (ONDNA)

**Draft** January 13, 2022

Our meeting convened at 6:00 pm via Zoom.

**Attendees:** ONDNA Board members present were: John Meyer,, Steve Tracy, Lucas Welch, Tony Martin, and Greg Frantz. Other attendees were John Lofland, Marian Stephenson, Cyndi Marshall, Barbra Anderson, Mary Koompin-William, and Kim and Dave DeYoung.

**Start Meeting**. The minutes for our December 07, 2021 meeting were approved with a minor editorial change. Our bank account remains a $649.37.

**Neighborhood Projects**. 626 B Street— The owners are apparently still waiting to hear about their permits regarding this property. ONDNA will continue to monitor the status of this.

**Police Advisory Board.** Board member Angel Willson was not able to attend tonight’s meeting, so there was no update on the Police Advisory Board.

**Alleys**. Signs to discourage alley speeds that cause dust have been posted on the alley between C and D Streets, and it was proposed to post additional signs on other neighborhood alleys. John Meyer researched getting custom signs made (at about $60 apiece). Several neighbors have volunteered to post signs on their alleys.

**Next Election Cycle.** There are four possible positions open on the Board for next year, and we anticipate to form a Nominations Committee in March to begin the process of electing new Board members.

**ONDNA Website.** The domain name for our website has been recently renewed. There are still improvements to our website that could be made to enhance communication with our neighbors, which is currently done primarily via Nextdoor and Listserve. Several neighbors and Board members expressed a willingness to help with this.

**Other Business.** Volunteers are always needed to help maintain the Lyda William garden on E Street by the former wellhead. Whatever time neighbors can provide is greatly appreciated. Lastly, City Council District 3 has been somewhat amended, but changes do not significantly affect Old North, so are not a major concern to ONDNA. To see these changes, they are posted on the City of Davis website

**Pending Issues.** Homelessness in our neighborhood is a concern, and we all recognize that this is a complex problem requiring more than just personal efforts on our parts.

Our meeting was adjourned at about 6:35 pm. Our next meeting is scheduled for Thursday, February 10, 2022 via Zoom.

Respectfully submitted, Greg Frantz, ONDNA Secretary, January 13, 2022.