

DMNC Board Meeting Notes - Draft

September 15, 2003

Attending: Fred Budieri, Jen Nachmanoff, Laurie Rivers, Sue Sawyer, Jean Smith, Kevin Wolf (jesikah maria ross came at 9 pm for update on shopping center)

Notes by Laurie with editing by Kevin

Next Board Meeting: October 13, 716 N Street. 7:30- 9 pm

A. Setting Schedules for future DMNC Board presentations and agendas

1. The Board will try out a new concept of having general meeting (where entire neighborhood is invited) for the first half and then neighborhood council. For example, 7:15-7:30, come talk to your neighbors, 7:30-8:00 briefing on DMNC activities, then DMNC meetings. This will begin in October at the October 14 meeting
2. Proponents of a downtown department store would like to meet with neighborhoods and neighborhood councils. Kevin will work with jesikah to set up a presentation by the proponents at the Oct. 14 Board meeting. The briefing and discussion should end by 8 pm.
3. The November 10 Board meeting will hopefully have a presentation and discussion of neighborhood street trees. Kevin will talk to Robin Kozloff about working with the neighborhood Tree Committee to set this up with the Davis Tree Commission and city arborist. Issues to be covered included:
What is happening with the bug juice dripping from the Hackberries and what can be done about it.
What do we do about our saplings between the Modesto Ashes getting light with the Ashes now thriving?
4. The December 8 Board meeting only. No presentation. Prepare for winter Board meetings.
5. For the January 12 meeting, the Board wants to schedule a City Council candidates debate on neighborhood issues including the DMNC, tree care, traffic, etc.
6. The Feb. 9 board presentation will hopefully be on problems facing our houses including mold and termites. Kevin will ask Gordon Defrese to set up a committee meeting to prepare and decide if more than 30 min. is needed. If so, maybe a special workshop this fall or winter on a Sat or Sun afternoon is better.
7. The March 8 meeting will be the Annual Neighborhood Meeting with the election of Board members occurring. It will be a potluck at Valley Oak starting at 6 pm. The board will work on the agenda in the months beforehand.

B. Publicizing Future Meetings and Workshops

1. Should the DMNC set up all weather bulletin boards around the neighborhood (e.g. on

Colgate between M and N, at N St. Park, on someone's yard on Lehigh or Pomona?)
Permission from property owners would be needed.

2. Should we seek to set up a neighborhood bulletin board in the shopping center, say near the Videos to Go?

3. October newsletter

a. Proposal is to send out a newsletter with Oct, Nov, Dec. meeting topics (second Monday of the month):

b. Does anyone want to help with the layout and other aspects of this Newsletter?
Contact Kevin.

c. Anyone who would like to have articles in the newsletter should send them in October

d. Jean will organize people to distribute the newsletter over the weekend of October 5-7.

e. Sue will write up something on membership

f. Laurie will write up something on DMNC calendar

C. Traffic Circle

jesikah has sent a letter around regarding signage that Jen will reformat for sending to the Davis Traffic commission and City Staff person in public works (traffic engineer?). The letter will request revising signage at the circle. Jen, please see in e-mails that Jean had added a suggestion about moving in stop signs.

jesikah is passing on to the Secretary a binder of traffic calming info that went into creating the traffic circle.