

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, October 13, 2022, 6:00 – 7:00 pm

Via Zoom <https://us02web.zoom.us/j/89332654031>

The Old North Board: Melody Boyer (Secretary), Marnelle Gleason (Treasurer), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Angela Willson and Dave DeYoung (Vice Pres.)

- 6:00 A. Review and Approval of Agenda
(items may be added to the agenda for initial discussion; however, no decisions can be made at this meeting for items added in this manner)
- B. Introductions/Announcements
1. Welcome, updates and check-in with each board member and guests as time allows
- C. Approval of Minutes: Meeting of September 8, 2022
- D. Treasurer's Report (M. Gleason)
a. new signatories on account, check book in hand
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Neighborhood Project(s)
Brief presentation by potential developer of Hibbert site to increase draft downtown plan height limit on this site from 4 to 5 stories. This will be an overview and presentation seeking questions/concerns/comments from Old North. (Guest: Doug Buzbee)
- G. Board goals for 2023
Discussion of goals for coming year
Some items for consideration: Engage with downtown plan adoption, address speeds on B Street, additional 4-way stops (6th and C, 6th and E), oversight of tree canopy restoration, volunteer cleanups, update website, other...
- H. Pending
Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda William Garden (Oct. 15 @ 9am?)
- I. Next Meeting: Thursday, November 13, 6pm