

Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday, April 13, 2023, 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 March 9, 2023 (M. Boyer)

D. Treasurer's Report (M. Gleason)

E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)

F. New communication with Public Works re: traffic speeds, etc. (D. DeYoung)

G. Nominations Committee (M. Boyer)

Update on solicitation of candidates for June board election

Board terms expiring: Tony Martin, John Meyer, Gerrit Mulholland, Angela Willson*

**last spring stated intent for one-year term*

H. Follow-up on Downtown Davis Specific Plan

a. awaiting outreach from developer

b. email sent to city council on parking district, traffic calming: no staff follow-up to date

I. Pending

Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6th and C, 6th and E, 6th and G), oversight of tree canopy restoration, volunteer cleanups, update website, Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda Williams Garden, in-person meetings at Museum

J. Next Meeting: Thursday, May 11, 2023, 6pm; Annual meeting June 8, 2023 (Meyer backyard?)