

Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday August 10, 2023, 6:00 – 7:00 pm

Via Zoom <https://us06web.zoom.us/j/84105719563>

The Old North Board: Melody Boyer (Secretary), Dave DeYoung (Pres.), Elma Gardner (Vice Pres.), Karen Gellen, Marnelle Gleason (Treasurer), Gerrit Mulholland, and Angela Willson.

6:00

A. Review and Approval of Agenda

- a. *(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

- a. Welcome, updates and check-in with each board member and guests as time allows

C. Approval of Minutes: Meetings of June 26, 2023 (M. Boyer)

D. Neighborhood Projects

- a. Doug Buzbee, minority partner in the Lumberyard project, will present an update to the project, with group discussion of concerns raised by OND residents about potential impacts to the neighborhood, and potential mitigation strategies.

E. Treasurer's Report (M. Gleason)

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

G. Update of preliminary discussions with Public Works about N preferential parking district (G. Mulholland)

H. Future Meetings

- a. Future meeting times, and result of survey of board members
- b. Meet in person

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: September TBD