

Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Monday, June 26, 2023, 6:00 – 7:00 pm Via

Zoom <https://us06web.zoom.us/j/7409548781>

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

6:00

- A. 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 May 11 & June 8, 2023 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Elections to Board
- G. Follow-up on Lumberyard Project Proposal
 - a. Letter to council
 - b. Council meeting 6/20
 - c. Letter to Davis Enterprise
- H. Future Meetings
 - a. Meetings during summer
 - b. Meet in person
- I. Pending
 - J. Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6th and
 - i. C, 6th and E, 6th and G), oversight of tree canopy restoration, volunteer cleanups, update website,
 - ii. 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
- K. Next Meeting: TBD