

Old North Davis Neighborhood Association
oldnorthdavis.org

Board Meeting Agenda, Thursday, February 1, 6:30 – 7:30 pm
Via Zoom <https://us06web.zoom.us/j/7409548781>

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

- 6:30
- 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: Meeting of January 4, 2024 (M. Boyer)
 - D. Treasurer's Report (M. Gleason)
 - E. Police Department Community Advisory Board (A. Willson)
 - F. Review of the most recent renderings and design of The Lumberyard Project (D. Buzbee)
 - G. Old North infrastructure needs (R. Chapman)
 - H. Developing Sense of Pride/Community in OND and neighborhood contact list (E. Gardner/K. Gellen)
 - I. Revise OND Facebook page and website
 - J. Pending
 - Progressive dinner, 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
 - K. Next Meeting March 7, 6:30 pm