

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, February, 10, 2022, 6:00 – 7:00 pm

Via Zoom <https://us02web.zoom.us/j/84365379299>

The Old North Board: Greg Frantz (Secretary), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Steve Tracy (Treas.), Lucas Welch (VP), and Angela Willson

- 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 January 11, 2022 (G. Frantz)
- D. Treasurer's Report (S. Tracy)
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- a. Parking enforcement underway: outreach for next N permit renewal cycle
 - b. ADA porta potty with "residents" at Civic Center Field
- F. Neighborhood Project(s)
1. 626 B Street
 - a. city awaiting resubmittal for building permit (as far as we know...)
 - b. Any follow-up on Police investigation of broken/open windows?
 2. Newman Center: on upcoming Historic Commission agenda (2/28)
- G. D Street Safety
1. 4-way stop at D & 6th Streets installed; stop bar recently painted: any follow-up?
 2. ADA ramps repoured due to cracking
- H. Alley Speed and Dust Control: Update
- a. Dust signs up at C-D alley
 - i. Good news: signs arrived
 - ii. Bad news 7 of 8 lost in transit, being reshipped
 - iii. \$50 per sponsor
- I. Next board election cycle--positions open: Meyer, Tracy, Welch, Frantz
- a. Annual meeting and election to be set in June
 - b. Consideration of Nominations Committee
- J. Ways to enhance website, website administration
- a. transfer of domain name ownership from Lofland to Meyer
 - b. 5 year renewal complete
- L. Pending/other: roster/phone tree, additional 4-way stops (6th and C and E), spring gathering, Lyda Williams Garden other?
- M. Next Meeting, Thursday, March 10, 2022