

# OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Thursday, September 17, 2020

Via Zoom <https://us02web.zoom.us/j/81895747766>

6:00 – 7:00 p.m.

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

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- 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 August 27, 2020
- D. Treasurer's Report (S. Tracy)
- E. Old North Board election
- Slate recommended by Nominations Committee:  
Greg Frantz, Tony Martin, Steve Tracy  
Nominations from others?
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Neighborhood Project(s)
1. Elmwood: Demolition and remodel now to be referred to Historic Commission
  2. 618 F Street: remodel of existing structure with minor expansion, addition of second unit with garage underneath, request for zero setback of garage at alley. Permit complications.
- G. Old North Tree Planting
- a. Street tree planting in January. No longer community/volunteer planting project due to pandemic. Tree Davis will provide notice to homeowners/tenants and will plant the trees.
- H. Upcoming road resurfacing: D St. (5<sup>th</sup> to 8<sup>th</sup>; includes 4-way stop at 6<sup>th</sup>) and E St. (5<sup>th</sup> to 7<sup>th</sup>)
- a. Preservation of WPA markings
  - b. follow-up on alley maintenance and speeds
- I. Ways to enhance website, website administration
- J. Update on service outreach/phone tree, if any
- K. Next Meeting, Thursday, October 15, 6-7 p.m.  
Designation of board officers