

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Thursday, October 15, 2020

Via Zoom <https://us02web.zoom.us/j/82362119945>

6:00 – 7:00 p.m.

The Old North Board: Greg Frantz, Tony Martin, John Meyer (Pres.), Gerrit Mulholland (Secretary), 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
(note: District 3 City Council candidate Larry Guenther may join for brief introduction)
- C. Approval of Minutes: Meeting of September 17, 2020 (G. Frantz)
- D. Treasurer's Report (S. Tracy)
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Neighborhood Project(s)
1. 618 F Street: to Planning Commission
- G. Old North Tree Planting
- H. Upcoming road resurfacing: D St. (5th to 8th; includes 4-way stop at 6th) and E St. (5th to 7th)
Concrete work early November, grinding/paving later that month
- I. Continued discussion of alley maintenance
- J. Ways to enhance website, website administration
- K. Issues to discuss with incoming city council member
Alleys (maintenance, cleanup), traffic speeds (safe crossings, traffic calming), ADA access/ramps, code enforcement; parking
- L. Update on service outreach/phone tree, if any
- M. Designation of Board members to officer positions
(President, Vice President, Secretary, Treasurer)
- N. Next Meeting, Thursday, November 19, 6-7 p.m.