

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

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Board Meeting Agenda

Thursday, November 19, 2020

Via Zoom <https://us02web.zoom.us/j/7036844654>

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
- C. Approval of Minutes: Meeting of October 15, 2020 (J. Meyer)
- 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: has received Historical Resources and Planning Commission approval.
 2. 626 B Street: comments regarding sale to living group
- 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)
- 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, fading street markings
- 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, December 10, 6-7 p.m. (note change to second Thursday)