

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Thursday, December 19, 2019

Hattie Weber Museum, 445 C Street

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

- 6:00 A. Introductions/Announcements
- B. 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)
- C. Approval of Minutes: Meeting of November 21, 2019
- D. Treasurer's Report (S. Tracy)
- E. Neighborhood Project(s)
1. 628 C Street: update, if any
- F. Newman Center announcement
- G. Recent robbery on 500 block of E Street
- H. Update on draft letter regarding city street trees (S. Tracy)
- I. Update on 4-way stop sign request for 6th and C, D and E Streets (J. Meyer)
- J. Review map of new city council boundaries
- K. Discussion and comments on draft comment letter on downtown plan (J. Meyer)
- L. Review of ALTA traffic calming plan (S. Tracy)
- M. Preparation of board roster
- N. Update on service outreach/phone tree, if any