OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION BOARD MEETING AGENDA Revised Draft (9-15-19)

6 pm Thursday, September 19, 2019 Hattie Weber Museums

The ONDNA Board includes: Greg Frantz, John Meyer, Angela Willson, Steve Tracy, Gerrit Mulholland, Rain Watson

6:00 - 6:10	Approve Agenda: additions may be added at the end of the agenda and will be discussed if time permits. No decisions can be made on any additions added at the meeting.	Angela
	Approve Minutes- July 2019	Greg
	Treasurer's Report	Steve
	Introductions /Announcements	Board/Guests
6:11	 Neighborhood Project Update on 601 D Street-(Placed on Planning Commission agenda, 9-11-19) ??? C Street – originally a room/addition was to be added now the home has been demolished. 	Board
6:12 – 6:45	Nominations Committee- Elections	Gerrit
6:45 – 7:00	Discussion Topics Neighborhood Trees- Replacement trees Community Canopy program with Tree Davis is giving away free shade trees starting this October - March 2022	Guest Greg McPherson
	Desire for 4-way stops at 6th Street Intersections	Board
	Sunday October 13 Davis Neighbors Night Out	Angela
	City Council members to comply with the California Voting Rights Act.	Board
	*Continued discussion as needed:	
	Downtown Davis Plan Update – John M	John M
	ONDNA Service Committee/Phone Tree	Tony Marin/Angela
	Continued discussion of 6th and F Streets crossing	Gerrit

NOTE: At this meeting the elections committee chair will introduce those who have been nominated to be on the board, the election will be held after the introductions. Should you be interested in nominating yourself or a neighbor (with their permission), please inform: Gerrit Mulholland gerritmulholland@gmail.com

NOTE: *The continued discussion as need are issue for which ONDNA has discussed as important. They may not be discussed at this or any meeting but by keeping them on the agenda, they will not be forgotten. Should it be determined they are no longer of concern, they can be dropped.