

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

Board Meeting Agenda

Thursday, January 9, 2020

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 December 19, 2019
- D. Treasurer's Report (S. Tracy)
- E. Neighborhood Project(s)
1. 628 C Street: update, if any
- F. City Council District Elections: District 3 election-November 2020
- G. Meeting with Old East Neighborhood Association January 6. (J. Meyer)
- H. Police Department Community Advisory Board (A. Willson)
- I. Discussion and final comments on proposed letter regarding downtown plan (J. Meyer)
- J. Review of ALTA traffic calming plan (S. Tracy)
- K. Preparation of board roster: clarification of board terms
- L. Communication on website administration from John Lofland
- M. Update on service outreach/phone tree, if any
- N. Update on 4-way stop sign request for 6th and C, D and E Streets (J. Meyer)
- O. Next Meeting: February 20. Draft list of topics.