## OLD MORTH DAVIS MEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, November 10, 2022, 6:00 – 7:00 pm Via Zoom https://us02web.zoom.us/j/89332654031

The Old North Board: Melody Boyer (Secretary), Marnelle Gleason (Treasurer), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Angela Willson and Dave DeYoung (Vice Pres.)

## 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. Neighborhood Projects (part I)

Follow-up from last month's presentation by potential developer of Hibbert site to increase draft downtown plan height limit on this site from 4 to 5 stories. This will be an update and presentation from the project architect (Guest: Doug Buzbee, Robert Lindley) (30-minute limit)

- D. Approval of Minutes: Meeting of October 13, 2022 (M. Boyer)
- E. Treasurer's Report (M. Gleason)
- F. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- G. Neighborhood Project (part II)

For your information, a revised a survey and historical resources evaluation was prepared for the 4 unit infill project at the rear of 523 G Street. The report concludes that the proposed project would not have an impact on the significance of the historical resource (existing building).

## H. Board goals for 2023

Discussion of goals for coming year

Some items for consideration: Engage with downtown plan adoption, address speeds on B Street, additional 4-way stops (6<sup>th</sup> and C, 6<sup>th</sup> and E, 6<sup>th</sup> and G), oversight of tree canopy restoration, volunteer cleanups, update website, other...

## I. Pending

Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda William Garden

J. Next Meeting: Thursday, December 8, 6pm