OLD MORTH DAVIS MEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, March 9, 2023, 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. Approval of Minutes: Meeting of February 9, 2023 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Communication with Public Works re: traffic speeds, etc.: Update, if any (D. DeYoung)
- G. Follow-up on Downtown Davis Specific Plan
 - a. awaiting outreach from developer
 - b. email sent to city council on parking district, traffic calming
- H. Appointment of Nominations Committee

Board terms expiring: Tony Martin, John Meyer*, Gerrit Mulholland, Angela Willson *last spring stated intent for one-year term

I. Pending

Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6th and C, 6th and E, 6th and G), oversight of tree canopy restoration, volunteer cleanups, update website, Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda Williams Garden, in-person meetings at Museum

J. Next Meeting: Thursday, April 13, 2023, 6pm