

Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday November 2, 2023, 6:30 – 7:30 pm

Via Zoom <https://us06web.zoom.us/j/7409548781>

The Old North Board: Melody Boyer (Secretary), Dave DeYoung (Pres.), Elma Gardner (Vice Pres.), Karen Gellen, Marnelle Gleason (Treasurer), Gerrit Mulholland, and Angela Willson.

6:30

A. Review and Approval of Agenda

- a. *(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

- a. Welcome, updates and check-in with each board member and guests as time allows

C. Approval of Minutes: Meeting of October 5, 2023 (M. Boyer)

D. Treasurer's Report (M. Gleason)

E. Police Department Community Advisory Board (A. Willson)

F. Neighborhood Projects

- a. DJUSD property 5th and B (A. Willson/J. Meyer)
- b. City proposal to update general plan and Housing Element, including changing density of DJUSD property (J. Meyer).

G. Subcommittee report on revising OND parking district (D. DeYoung)

H. Revise OND Facebook page and website

I. Alley clean up (D. DeYoung)

J. Pending

Progressive dinner, 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

K. Next Meeting: December 7, 6:30 pm