

Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday, April 4, 2024: 6:30 – 7:30 pm

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

Meeting ID: 740 954 8781

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 March 7, 2024 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Police Department Community Advisory Board (A. Willson)
- F. Update of proposed neighborhood projects
 - a. The Lumberyard Project
 - b. DJUSD property 518 B Street (and Objective Design Standards)
 - c. Relocation of fire department to Civic Center Field
- G. Developing Sense of Pride/Community in OND and neighborhood contact list (E. Gardner)
 - a. Alley clean-up, and recent grading
 - b. Neighborhood Contact list (K. Gellen)
- H. Parking District (D. DeYoung)
- I. Election to ONDNA Board 2024/2025
 - a. Nominations committee
- J. Revise OND Facebook page and website
- K. 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

L. Next Meeting May 2nd, 6:30 pm