OLD MORTH DAVIS MEIGHBORHOOD ASSOCIATION

oldnorthdavis.org Board Meeting Agenda Thursday, March 12, 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 February 20, 2020
- D. Treasurer's Report (S. Tracy)
- E. Neighborhood Project(s)1. 628 C Street: update, if any
- F. Police Department Community Advisory Board (A. Willson)
- G. Preparation of board roster: clarification of board terms
- H. Board member attendance/replace member?
- I. Ways to enhance website, website administration
- J. Old North Tree Planting
- K. Update on service outreach/phone tree, if any
- L. Update on 4-way stop sign request for 6th and C, D and E Streets (J. Meyer)
- M. Review of ALTA traffic calming exhibit (S. Tracy)
- N. Upcoming meetings: April 16, May 21, June 11 July and August: on call