

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, March 17, 2022, 6:00 – 7:00 pm

Via Zoom <https://us02web.zoom.us/j/84365379299>

The Old North Board: Greg Frantz (Secretary), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Steve Tracy (Treas.), Lucas Welch (VP), and Angela Willson

- 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 10, 2022 (G. Frantz)
- D. Treasurer's Report (S. Tracy)
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Neighborhood Project(s)
1. 630 D Street: project application
 2. 626 B Street
 3. 636 B Street: for sale
 4. Newman Center: Historical Resources Commission meeting action (2/28)
 5. Lyda Garden: spring refresh
- G. Street/Traffic Safety
1. Recently: new ADA ramps, resurfacing D, E, F Sts., X-walks at F Street, 4-way stop D/6th Sts.
 2. Next action(s) to propose?
- H. Alley Speed and Dust Control: Update
- Signs received and distributed; installation in progress
- I. Next board election cycle--positions open: Meyer, Tracy, Welch, Frantz
- a. Summary of intent from each of four members with terms expiring
 - b. Annual meeting and election to be set in June
 - c. Initiation of Nominations Committee
- J. Ways to enhance website, website administration
- a. transfer of domain name ownership from Lofland to Meyer
 - b. 5 year renewal complete
 - c. Barbara Anderson exploring alternative web platforms
- L. Pending/other: roster/phone tree
- M. Next Meeting, Thursday, April 14, 2022 (note this is 3rd Thursday due to schedule conflict)