

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Thursday, June 11, 2020

Via Zoom <https://us02web.zoom.us/j/84500656204>

6:30 – 7:30 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. 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)
 2. Any particular neighborhood issues as a result of pandemic stay-at-home directive?
- C. Approval of Minutes: Meeting of February 20, 2020
- D. Treasurer's Report (S. Tracy)
1. Bank account inactivity notification
- E. Neighborhood Project(s)
1. 628 C Street: update, if any
- F. Police Department Community Advisory Board (A. Willson)
- G. Clarification of Board terms; how to administer next election
- I. Ways to enhance website, website administration
- J. Old North Tree Planting
- a. Neighborhood tree planting in fall; orientation meeting September 17
- 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. City proposal for connection to I-80 frontage road bike path from Pole Line O.C. (S. Tracy)
- N. Upcoming meetings:
- July and August were to be on-call: reconsider in view of March, April, May cancellations?