OLD MORTH DAVIS MEIGHBORHOOD ASSOCIATION

oldnorthdavis.org Board Meeting Agenda Thursday, January 14, 2021 Via Zoom <u>https://us02web.zoom.us/j/84999210422</u> 6:00 – 7:00 p.m.

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 November 19, 2020 (G. Frantz-distributed Nov. 27.)
 - D. Treasurer's Report (S. Tracy)
 - E. Update on Old North Street Tree Planting (Yael Franco, Tree Davis)
 - F. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
 - G. Neighborhood Project(s)1. 626 B Street: comments regarding sale to living group
 - H. Concrete work and road resurfacing D St. (5th to 8th; includes 4-way stop at 6th) and E St. (5th to 7th)
 - I. Ways to enhance website, website administration
 - J. Update on service outreach/phone tree, if any (Tony Martin)
 - K. Alley maintenance
 - L. Issues to discuss with city council member Alleys (maintenance, cleanup), traffic speeds (safe crossings, traffic calming), ADA access/ramps, code enforcement, parking, fading street markings
 - M. Next Meeting, Thursday, February11, 2021, 6-7 p.m. (note change to second Thursday)