

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda

Wednesday, September 22, 2021

Via Zoom <https://us02web.zoom.us/j/89158791288>

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 June 10, 2021 (G. Frantz)
- D. Treasurer's Report (S. Tracy)
- E. Neighborhood Project(s)
1. 626 B Street: status of planning and building permits
- F. Maintenance of New Street Trees Over Summer (Tony Martin)
- G. D and E Street Reconstruction and Striping
1. crosswalks painted across F Street
 2. 4-way stop at D & 6th Streets: Safety Commission in October
- H. Neighbors Night Out: Sunday, October 17: Participate? If so, volunteers to coordinate
<http://cityofdavis.org/neighbors>
- I. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- a. Parking enforcement?
- J. Preservation of Works Progress Administration (WPA) markings: report submitted
- K. Next election cycle: positions open: Meyer, Tracy, Welch, and ?
- a. Confirm open positions
 - b. Decide on election/annual meeting
 - c. Selection of Nominations Committee
- L. Ways to enhance website, website administration
- M. Lyda William Garden
- N. Pending/other: roster/phone tree, additional 4-way stops (6th and C and E), other?
- O. Next Meeting, Thursday, October 21 (or modify due to Neighbors' Night Out)