

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, May 12, 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 April 14, 2022
- 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 addition: appeal period 5/9-18 (Old North has supported)
 2. 528 D Street Addition
- G. Street/Traffic Safety
1. Response to letter sent to City Manager regarding speeds on B and F Streets.
 2. Recently: new ADA ramps, resurfacing D, E, F Sts., X-walks at F Street, 4-way stop D/6th Sts.
- H. Alley Speed and Dust Control: Update
- Signs received and distributed, all installed (one exception)
- I. Next board election cycle--positions open: Meyer, Tracy, Welch, Frantz
- a. Report from Nominations Committee Chair (T. Martin)
- J. Ways to enhance website, website administration
- a. Barbara Anderson exploring alternative web platforms
 - b. transfer of domain name ownership from Lofland to Meyer
 - c. 5-year renewal complete
- K. Pending/other: roster/phone tree
- Monitor: Newman Center historical analysis, Hibbert site
- L. Next Meeting, Thursday, Annual meeting June 9