

OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION

oldnorthdavis.org

Board Meeting Agenda, Thursday, May 11, 2023, 6:00 – 7:00 pm

Via Zoom <https://us02web.zoom.us/j/89332654031>

The Old North Board: Melody Boyer (Secretary), Marnelle Gleason (Treasurer), Tony Martin, John Meyer (Pres.), Gerrit Mulholland, Angela Willson and Dave DeYoung (Vice Pres.)

- 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 13, 2023 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
- F. Nominations Committee (M. Boyer)
Update on solicitation of candidates for June board election
Board terms expiring: Tony Martin, John Meyer, Gerrit Mulholland, Angela Willson*
**last spring stated intent for one-year term*
- G. Planning for Annual Meeting: Thursday, June 8, 6:00 p.m.
a. 21-day notice by electronic media
b. 3-day notice hand delivered
- I. Pending
Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6th and C, 6th and E, 6th and G), oversight of tree canopy restoration, volunteer cleanups, update website, Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda Williams Garden, in-person meetings at Museum
- J. Next Meeting: Annual meeting June 8, 2023, 6:00 p.m. (Meyer backyard)