Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Monday, June 26, 2023, 6:00 – 7:00 pm Via Zoom <https://us06web.zoom.us/j/7409548781>

The Old North Board: Melody Boyer (Secretary), Dave DeYoung (Vice Pres.), Elma Gardner, Karen Gellen, Marnelle Gleason (Treasurer), Gerrit Mulholland, and Angela Willson.

6:00

1. A. Review and Approval of Agenda
   1. *(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)*
2. Introductions/Announcements
   1. Welcome, updates and check-in with each board member and guests as time allows
3. Approval of Minutes: Meetings of May 11 & June 8, 2023 (M. Boyer)
4. Treasurer’s Report (M. Gleason)
5. Police Department Community Advisory Board and Human Relations Commission (A. Willson)
6. Elections to Board
7. Follow-up on Lumberyard Project Proposal
   1. Letter to council
   2. Council meeting 6/20
   3. Letter to Davis Enterprise
8. Future Meetings
   1. Meetings during summer
   2. Meet in person
9. Pending
10. Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6th and
    * 1. C, 6th and E, 6th and G), oversight of tree canopy restoration, volunteer cleanups, update website,
      2. 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
11. Next Meeting: TBD