

Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday, May 2, 2024: 6:30 – 7:30 pm
Via Zoom <https://us06web.zoom.us/j/82489060371>

Meeting ID: 824 8906 0371
Passcode: 976920

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

- 6:30
- A. Review and Approval of Agenda
 - a. *(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
 - a. Welcome, updates and check-in with each board member and guests as time allows
 - C. Approval of Minutes: Meeting of April 4, 2024 (M. Boyer)
 - D. Treasurer's Report (M. Gleason)
 - E. Police Department Community Advisory Board (A. Willson)
 - F. Update of proposed neighborhood projects
 - a. The Lumberyard Project
 - b. DJUSD property 518 B Street (and Objective Design Standards)
 - c. Relocation of fire department to Civic Center Field
 - G. Developing Sense of Pride/Community in OND and neighborhood contact list (E. Gardner)
 - a. Alley clean-up
 - b. Neighborhood Contact list (K. Gellen)
 - H. Parking District (D. DeYoung)
 - a. Educational outreach letter
 - I. OND Facebook Page and website (A. Willson/D. DeYoung)
 - J. Annual Meeting June 6th 6:30 pm
 - a. Nominations committee update on board positions 2024/2025
 - b. Event location
 - c. Flyers advertising event and electronic notification
 - K. Pending
 - Progressive dinner, 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

L. Next Meeting June 6th, 6:30 pm