## **OLD NORTH DAVIS NEIGHBORHOOD ASSOCIATION MEETING AGENDA**

## 6 pm Thursday, October 19, 2017, Hattie Weber Museum

The ONDNA Board: Marilyn Underwood (President), Molly McCarthy (Vice-President)\*, Greg Frantz (Secretary), John Meyer (Treasurer), John Lofland, Steve Tracy, Dennis Dingemans

| 6:00 - 6:10 | Approve Agenda  | Greg              |
|-------------|---|-------------------|
|             | Approve Minutes- September  | Greg              |
|             | Treasurer's Report  | John M.           |
|             | Introductions /Announcements  | Board/Guests      |
| 6:11 – 6:20 | Updates   |                   |
|             | Trackside Project- city council mtg on November 14 <sup>th</sup>                              | Marilyn           |
|             | Core Area Advisory Committee  | John M            |
|             | Traffic Calming   | Bret Hewit        |
| 6:21- 6:30  | Neighborhood Project Discussions  |                   |
|             | 522 F Street- rear addition and window change out   | Board/Guests      |
| 6:31 – 7:00 | Old North ListServs/Other website topics?   | Website committee |
|             | Old North Davis street signage- what to do with the vintage ones that will be taken down soon | Board             |

<sup>\*</sup>Will be absent