

East Calhoun Board Meeting Agenda
6 August 2015
7:00-9:00 PM
St. Mary's Greek Orthodox Church

- 7:00 Welcome & Introductions
Approve agenda
- 7:05 City Council Member Lisa Bender Report and Update
- 7:15 Staff Report – Monica Smith
- Super Sale and Block Party/Puppet Show review
 - Labor Day planning – volunteers needed
Flyers delivered by board members August 17-22
Chalkboard signs for Labor Day event Sept 7th
- 7:25 Treasurer Report – Klaus Obergell
- 7:30 Committee Reports / Action
- Communications - Anja Curiskis
No UNN so postcard mailings instead/budget for this
 - Midtown Greenway Coalition – Paul Harstad
North Star Bike Fest/Kids Zone review
Greenway Glow/Tour de Fat review
 - Livability Committee – Kate Davenport/ Ben Jelik
Discussion of Parking Ordinance change
Graves project update
ADU appeal update
 - Green Team – David Tompkins
Need new Green Team chairperson
 - Social Committee – Mark Rosenfeld
Happy Hour Aug 10th 5-6:30pm Lake & Irving restaurant
- 7:50 Overnight Shelter Ordinance meeting – Abby Armstrong
- 7:55 President's Report
- Calhoun/Harriet Master Plan Community Advisory Committee
 - Uptown Priorities aka Greater Uptown Community Partnership
 - Task Force Update
Radon program – approval needed for project scope and budget
Speed Study results
 - Blueprint for Equitable Engagement review
 - Wine Tasting event update
 - Annual Meeting planning – committee needed
- 8:45 New Business
- 9:00 Adjourn