

East Calhoun Board Meeting Agenda
3 November 2016
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
- 7:20 President's Report
- East Calhoun Pkwy Condo development and letter from Livability Committee
 - Committee assignments (Chair designations)
 - Donation request and vote
 - MPRB Trail Access Improvement Open House Nov 9th 6-8 pm
Lyndale Farmstead 3900 Bryant Ave S.
- 7:55 Staff Report – Monica Smith
2017 budget
NRP Contract extensions discussion
Personal Safety Workshop Update
Open Streets – Lake St
- 8:10 Treasurer Report – Klaus Obergfell
- 8:15 Committee Reports
- Green Team – Sally Spence/Chuck Bennett
 - Social Committee – TBD
Happy Hour November 14, 2016 5-6:30pm Lake & Irving Restaurant
Holiday Caroling Event – Mary Sabatke
 - Midtown Greenway Coalition – Roger Messner
 - Communications – Caroline Vaaler
 - Event Update – Trolley Path Mulching – Nathan Campeau
 - Greater Uptown Community Partnership – Ben Nicla
- 8:45 ECCO Board Officer Elections and photo of 2016-17 Board
- 8:55 New Business and adjourn