

**East Calhoun Board Meeting Agenda**  
**2 March 2017**  
**7:00-9:00 PM**  
**St. Mary's Greek Orthodox Church, 3450 Irving Ave S**

- 7:00 Welcome & Introductions  
Approve agenda
- 7:05 Announcements
- 7:10 City Council Member Lisa Bender Report and Update
- 7:25 Calhoun-Harriet Master Plan: ECCO's response
- 7:40 Committee Reports / Action
- Livability Committee – Susie Goldstein
  - Communications – Caroline Vaaler
  - Social Committee – Alex Cleberg
    - Happy Hour March 13, 5-6:30 p.m. Lake & Irving Restaurant
  - Green Team
- 7:50 Staff Report – Monica Smith
- Hennepin Ave. Reconstruction
  - All are Welcome Here lawn signs
  - Staff Report
- 8:10 Treasurer Report – Klaus Obergfell
- 8:15 2016 CPP Annual report – Monica Smith
- 8:30 Unrestricted Budget for 2017 (plan for events) – Monica Smith
- 8:45 President's Report – Ralph Knox
- Ben Nicla resignation: elect new VP
  - Meeting schedule for 2017
    - MPS Spring Break 3/31-4/9
  - Roger Messner unable to represent the Midtown Greenway Coalition
  - New board member suggestions
- New Business and adjourn