

**East Calhoun Board Meeting Agenda**  
**4 May 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 Dan Elias, Project Manager, Minneapolis Park and Recreation Board
- 7:40 Upcoming Events – Monica Smith
- Happy Hour - Monday, May 8
  - Personal Safety Workshop - Monday, May 15
  - Super Sale -Saturday, June 3 — Volunteers needed
  - ECCO Street Party - Saturday, June 3 — Volunteers needed
  - Labor Day - Monday, September 4 — budget
  - Wine Tasting Fundraiser - Thursday, October 26
- 7:55 Committee Reports / Action
- Livability Committee
    - Hennepin Ave. South Reconstruction project.
    - Next Livability meeting is May 15, 7 pm.
  - Communications – Caroline Vaaler
  - Social Committee – Alex Cleberg
  - Green Team
  - Walker Library—Mary Sabatke
- 8:15 Staff Report – Monica Smith
- Roll over unspent CPP funds from 2014-16
  - Future of Neighborhood Org meeting, Monday, May 8, 6-8:30 pm, MLK Park
  - All are Welcome Here signs
  - 5th Precinct news
- 8:25 Treasure's Report – Klaus Obergfell
- 990 due to IRS on May 15
  - Attorney General report due July 15
- 8:40 President's Report – Ralph Knox
- Two board member vacancies to fill.
  - Need representatives for *Midtown Greenway Coalition* and *Greater Uptown Community Partnership*.
  - July 6 meeting
- New Business and adjourn