

**East Calhoun Board Meeting Agenda**  
**2 April 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
- 7:20 Staff Report – Update by Susie
- Calhoun/Harriet Master Plan Community Advisory Committee
  - West Lake Multimodal Transportation Study (MMTS)
  - Wine Tasting Update
  - Solar Energy Community Meeting
  - Minneapolis Parks Forum – LWVMpls April 7<sup>th</sup>
- 7:30 Treasurer Report – Abby Armstrong
- 7:35 Committee Reports / Action
- Communications - Anja Curiskis  
UNN update
  - Midtown Greenway Coalition – Paul Harstad
  - Livability Committee – Kate Davenport  
CPM development on Lake St – letter sent  
Healthy Communities program review
  - Green Team – David Tompkins  
Cherry Tree Workshop April 14<sup>th</sup> 7-8pm  
Earth Day Cleanup April 25<sup>th</sup> 9:30-noon  
Pollinator Program May 16<sup>th</sup> 10-noon
  - Social Committee – Mark Rosenfeld  
Happy Hour April 13<sup>th</sup> 5-6:30pm Lake & Irving
- 8:00 President's Report
- Task Force Update - next meeting April 6<sup>th</sup> 6:30-8pm  
Radon program, Nonprofits Assistance Fund
  - Community Connections Conference report - Placemaking
  - Uptown Community Engagement Meeting May 28<sup>th</sup>  
Priorities for ECCO
  - Donation request – Minnesota Pops Orchestra
  - Super Sale update and discussion
- 8:40 New Business
- 9:00 Adjourn