

East Calhoun Board Meeting Agenda
8 January 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 Brian Trinh – Calhoun Square Update and community participation
- 7:30 Staff Report – Monica Smith
- ECCO Annual Report 2014
 - Loppet Foundation Event – ECCO participation/volunteers needed
 - Caroling party
 - Budget funding sources discussion
ECCO/NRP/CP
 - Uptown Association Annual Meeting Jan 27th
Attendance/table of 8 staffed by Board Members
 - Neighborhood Engagement event March 21st
Community Connections Conference
Creative Engagement and Action using arts and placemaking
- 8:00 Treasurer Report – Abby Armstrong
- 8:05 Committee Reports / Action
- Communications - Anja Curiskis
UNN update
 - Midtown Greenway Coalition – Paul Harstad
 - Livability Committee – Kate Davenport and Ben Jelik
Wells Fargo project
CPM development on Lake St
Calhoun Trail Grooming Project
 - Green Team – David Tompkins
Cherry Tree Update
Possible recycle/compost at Uptown Assoc. Annual Meeting
 - Social Committee – Mark Rosenfeld
- 8:35 President's Report
- Task Force Update - next meeting
- 8:45 New Business
- 9:00 Adjourn