

**East Calhoun Board Meeting Agenda**  
**7 May 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 Tanya Cornelius  
Review leash laws
- 7:30 Staff Report – Monica Smith
- West Lake Multimodal Transportation Study (MMTS)  
Review walking tour and take survey
  - Unexpended NPR fund allocations meeting review
  - D & O Insurance renewal
  - Home Security Grant guidelines
  - Super Sale and Block Party/Puppet Show June 6<sup>th</sup>  
Need volunteers/ chalkboard signs
- 8:00 Treasurer Report – Klaus Obergell
- 8:05 Committee Reports / Action
- Communications - Anja Curiskis  
UNN update  
Energy Challenge meeting  
Solar Energy meeting
  - Midtown Greenway Coalition – Paul Harstad  
North Star Bike Fest – Kids Zone volunteer call
  - Livability Committee – Kate Davenport/ Ben Jelik  
ECCO priorities sent to UA  
Seventeen10 update
  - Green Team – David Tompkins  
Earth Day Cleanup - review  
Pollinator Program May 16<sup>th</sup> 10-noon - flyers
  - Social Committee – Mark Rosenfeld  
Happy Hour May 11<sup>th</sup> 5-6:30pm Lake & Irving restaurant
- 8:30 President's Report
- Calhoun/Harriet Master Plan Community Advisory Committee  
ECCO representative – vote needed
  - Task Force Update  
Radon program
  - Open Board position
- 8:40 New Business
- 9:00 Adjourn