

## **East Calhoun Board Meeting Agenda**

**4 September 2014**

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 Green Team/ David Tompkins and Park Board Forester, Ralph Sievert
- 31<sup>st</sup> Street Tree Replacement Plan
  - Rain Garden Signage
- 7:30 Staff Report – Monica Smith
- NRP and CPP budgets
  - Plan modification and notice requirements for possible changes to budgets to pay for proposed ECCO projects
  - Recommendation for extension of NRP contracts about to expire
  - Recommendation to shift staff expense from NRP to CPP
  - Cancellation of Contract with Center for Energy and Environment, effects and options; Task Force Needed to Create Plan (volunteers/chair/neighborhood participation)
- 7:50 Treasurer Report – Susie Goldstein
- 8:00 Committee Reports / Action
- Labor Day Event Chair: Heather Wulfsberg (5)
  - Communications: Anja Curiskis (5)
    - UNN update
  - Midtown Greenway Coalition – Paul Harstad (5)
  - Livability Committee – Kate Davenport/ Heather Wulfsberg
    - Guidelines for Requests to Livability (Lara Norkus Crampton) (5)
    - Food Trucks in ECCO/ Input to the City (5)
- 8:25 ECCO Project: Overview of proposed projects
- Legacy Project – Cherry Trees/ Lara Norkus Crampton
  - Calhoun Trail Grooming Project – Ben Jelik
  - Next Steps
- 8:40 President's Report
- Staff, Monica Smith, review summary and recommendation to renew contract
  - Annual Meeting Update/Postcard to neighborhood (Susie Goldstein, Chair)
  - Elections: Identify Candidates / Nomination questionnaire
  - Dates for future events, e.g. Caroling? Winter Activities?
- 9:00 Adjourn