

## **East Calhoun Board Meeting Agenda 6 February 2014**

- 6:50 Board Photographs
- 7:00 Welcome & Introductions  
Approve agenda
- 7:05 City Council Member Lisa Bender Report and Update
- 7:30 Election of New Board Member Nominee, Ben Jilek, to Vacant Board Position
- 7:35 Treasurer Report – Susie Goldstein  
Review of Budget and Budget Proposals
- Wine Tasting Estimate Revision
  - Donations for consideration for 2014
  - Salary review for staff
- 7:50 Staff Report – Monica Smith
- Update about the annual report due in March for 2013 CPP
  - Conference planned by NCR for March 2014
  - Home security grants for rental properties – consensus on continuing to manage on case by case basis
  - Possible future funding for neighborhoods: Innovation Projects
- 8:00 Committee Reports / Update
- Livability – Kate Davenport & Heather Wulfsberg
  - Communications – Andrew Bornhoft
  - Green Team – David Tompkins and Kathy Scoggin
  - Bike Festival – Anja Curiskis
  - Midtown Greenway Coalition – Harry Savage
- 8:25 President's Report – Linda
- Uptown Association Annual Event
  - 36<sup>th</sup> Street Bike Path (new contact)
  - RNAV activities
  - Focus for 2014 Board Activity: PLEASE COME WITH SPECIFIC, DOABLE ACTION IDEAS for EACH OF THESE PRIORITIES
    - protecting the local ecosystem,
    - transportation,
    - livability issues (noise, parking, crime)
    - RNAV
- 9:00 Adjourn