

East Calhoun Board Meeting Agenda
7 January 2016
7:00-9:00 PM
St. Mary's Greek Orthodox Church, 3450 Irving Ave S

- 7:00 Welcome & Introductions
Approve agenda
- 7:05 City Council Member Lisa Bender Report and Update
- 7:20 Neighborhood Open Forum
- 7:30 Loppet 2016 – Mike Erickson
- 7:45 Organic Apple Tree Growing Workshop - Lara Norkus-Crampton
- 7:55 Staff Report – Monica Smith
- Radon Mitigation Program update
 - Calhoun Square Tree lot – final numbers
 - Misc.
- 8:10 Treasurer Report – Klaus Obergell
- Begin Budget process
- 8:15 Committee Reports / Action
- Communications – Caroline Vaaler
Facebook page update – Rachel Hoben
 - Midtown Greenway Coalition – Paul Harstad
 - Livability Committee – Ben Jelik/Brittany Edwards
Finalized Graves project letter
Wells Fargo letter – parking variance ok
ECCO Block Leader recruiting and outreach
 - Green Team – Sally Spence
Solar Workshop info and cost
 - Social Committee – Mark Rosenfeld
Happy Hour January 11 5-6:30pm Lake & Irving restaurant
Caroling party recap
- 8:35 President's Report
- Task Force – update – possible home improvement grant program
 - Greater Uptown Community Partnership – update by Rachel Hoben
 - Board photo for website
 - Calhoun/Harriet Advisory Committee Update
 - Committee assignments for Board members
- 8:45 Lake Street Council – Allison Sharkey
- New Business and adjourn – Board Photo