

**East Calhoun Board Meeting Agenda**  
**3 March 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 City Council Member Cam Gordon  
Bring Your Own Bag Ordinance
- 7:40 Tony Sterle – Save our Minneapolis Parks
- 7:50 Neighborhood Open Forum
- 7:55 Staff Report – Monica Smith  
Calhoun/Harriet Master Plan update  
CPP Annual Report – set priorities  
Super Sale activity
- 8:15 Treasurer Report – Klaus Obergfell
- 8:20 Committee Reports / Action
- Communications – Caroline Vaaler  
Postcard mailer update  
Facebook page update – Rachel Hoben
  - Midtown Greenway Coalition – Roger Messner
  - Greater Uptown Community Partnership – Rachel Hoben
  - Livability Committee – Ben Jelik/Brittany Edwards  
Knox/James development feedback  
Formation of Activity/Event Group  
Personal Safety Program (June?)
  - Social Committee – Mark Rosenfeld  
Happy Hour March 14th 5-6:30pm Lake & Irving restaurant
- 8:35 President's Report
- Apple Growing Workshop review
  - Task Force Home Grant discussion
  - Energy Reduction Info Meeting – March 8<sup>th</sup> 7-8:30 pm
  - Summer Board Meeting dates
- 8:50 Allison Sharkey – Lake Street Council
- New Business and adjourn