

East Calhoun Board Meeting Agenda
1 September 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 Calhoun/Harriet Trail and Access Improvements -- Daniel Elias, Project Manager,
Minneapolis Park & Recreation Board
- 7:30 President's Report
- NCR Survey of Board Members
 - Calhoun Refectory Concept Plans Open House Sept 8th
 - Wine Event update - October 26th tentative
 - Annual Meeting October 6th – need board members and volunteers
 - Minneapolis Bike Tour Sept 18 – Activity Committee event
- 7:45 Staff Report – Monica Smith
Labor Day Planning and volunteer sign up
ECCO Insurance update
- 8:00 Treasurer Report – Klaus Obergfell
- 8:05 Committee Reports
- Social Committee – Mark Rosenfeld
Happy Hour September 12, 2016 5-6:30pm Lake & Irving Restaurant
New Neighbor Happy Hour
Trolley Path Mulching Oct 15th
 - Communications – Caroline Vaaler
Update on September mailing
 - Midtown Greenway Coalition – Roger Messner
Progressive Dinner Sept 18
 - Livability Committee – Brittany Edwards/Mark Rosenfeld
 - Greater Uptown Community Partnership – Rachel Hoben
 - Green Team – Sally Spence/Chuck Bennett
- 8:50 ECCO Board Staff contract renewal vote

New Business and adjourn