

**East Calhoun Board Meeting Agenda**  
**3 September 2015 7:00-9:00 PM**  
**St. Mary's Greek Orthodox Church**

- 7:00 Welcome & Introductions and approve agenda
- 7:05 Harvey Zuckman - Calhoun-Harriet Master Plan & Improvements
- 7:15 City Council Member Lisa Bender Report and Update
- 7:25 Staff Report – Monica Smith
- Labor Day planning and details – volunteers needed!  
Chalkboard signs for Labor Day event
  - Annual Meeting planning (pizza choice) and details – volunteers/committee needed!
  - Wine Tasting Event Oct 28 – ticket sales and details – volunteer tickets?
  - CPP and NRP Budget vs actual spending
- 7:55 Treasurer Report – Klaus Obergell
- 8:00 Committee Reports / Action
- Communications - Anja Curiskis
  - Midtown Greenway Coalition – Paul Harstad
  - Livability Committee – Kate Davenport/ Ben Jelik  
Graves project update  
Cross Country Ski Grooming  
Wells Fargo update
  - Green Team – Harry Savage  
New Green Team co chair Sally Spence
  - Social Committee – Mark Rosenfeld  
Happy Hour Sept 14<sup>th</sup> 5-6:30pm Lake & Irving restaurant  
Caroling Party Dec 17<sup>th</sup>  
Parella available for ECCO Social event
- 8:20 President's Report
- Renew Monica Smith contract (increase capacity 2hr/wk)
  - Greater Uptown Community Partnership – ECCO's priorities  
point person needed for meetings (next one 9/30)
  - Task Force – update meeting Oct 26<sup>th</sup>  
Radon program ready to roll out
  - Approve meeting minutes from 8/6
  - By-laws change – gender neutral
  - Save Mpls Parks group efforts
- 8:40 New Business  
Harry Savage – SWLRT letter
- 9:00 Adjourn