

EHFNA Board Meeting
March 7, 2018
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements (M.Gould) | 7:00 – 7:05 |
| 2. Approval of February 7, 2018 Meeting Minutes (M.Gould) Action Required
<i>Motion to approve February 7, 2018 Meeting Minutes.</i> | 7:05 - 7:10 |
| 3. Park Report (S. Richards, Lyndale Farmstead), Informational | 7:10 – 7:15 |
| 4. 2017 CPP Annual Report (M. Gould) Action Required
<i>Motion to approve the 2017 CPP Annual Report</i> | 7:15 – 7:25 |
| 5. High School Students Renewable Energy Endorsement (D.Schirber) Discussion | 7:25 – 7:35 |
| 6. Council Member Report (Ward 10) Informational | 7:35 – 7:55 |
| 7. Southwest Area Plan CAC (D.Schirber) Informational | 7:55 – 8:05 |
| 8. Upcoming Neighborhood Events (D.Schirber) Informational | 8:05 – 8:10 |
| • Earth Day | |
| • Sale-O-Rama move to first weekend in June – June 2nd | |
| • Open Streets – Sunday, June 10, 11 am to 5 pm from 22 nd to 54th | |
| • PorchFest – Select date options. Last year held on Thursday, July 13 | |
| • Annual Meeting and Fall Fest – Saturday, September 22 | |
| 9. Committee Reports | 8:10 – 8:15 |
| • Community Building, Parks & Environment Committee – Meeting March 16 | |
| • Housing, Zoning Business and Schools (B.Nalezny) – Meeting | |
| • Safety & Transportation Committee (M.Gould) - Meeting April 16 | |
| 10. Adjourn | 8:15 |