

**Fulton Neighborhood Association  
Board Meeting Agenda  
February 8, 2017**

1. Agenda Revisions and Additions
2. Minutes
3. Treasurer's Report
4. Pershing Park Report – Diane Moe
5. Ward 13 Update – Kendal Killian, Ward 13 Policy Aide
6. Approval of new FNA Board Member
7. Fulton Small Grants – Bart Phillips
  - Approve 2017 grants
  - Future grant efforts
8. Networking Event Recap
9. 2017 Operating Budget
  - Funding announcement
  - Approval of 2017 Budget and Notice of Priority Plan
10. Survey
  - Small team
11. Coordinator's Update – Ruth Olson
  - Coalition Edina
  - Neighborhoods 2020 on March 21 (6:30 p.m.?)
  - New Neighbor deliveries
12. Committee Reports
  - Safety
  - Community Engagement
  - Finance
  - Environmental
    - Funding Requests
  - Streetscape/Traffic
  - Housing
  - Arts
  - Zoning
    - ECCO request
13. Old Business
14. New Business

Upcoming Meetings/Events:

FNA Environmental Committee Meeting: 2/28/2017  
Safety Meeting Committee Meeting: 2/28/2017  
FNA Finance Committee: 3/1/2017  
FNA Zoning Committee Meeting: 3/6/2017  
FNA Meeting: 3/8/2017

Adjournment