

**Fulton Neighborhood Association
Board Meeting Agenda**

January 14, 2015

1. Agenda Revisions and Additions
2. Minutes
3. Treasurer's Report
 - Monthly Report
 - Quarterly Report
 - Proposed Annual Operating Budget
4. Ward 13 Update – Council Member Linea Palmisano
5. MSP FairSkies Update/Funding Request – Steve Kittleson, MSP FairSkies
6. Fulton Small Grants – Bart Phillips
7. Pershing Park Shade Structures – Steve Young
8. Housing – Eric Eickhof and Ruth Olson
 - Approval of Program Guidelines (Home Improvement and Emergency)
 - Funding Recommendation and Plan Modification Notification
9. Pershing Park Director Report
10. New Event: Community Open House—Jenny Monroe
11. Coordinator's Update
 - 990 and Attorney General Report approval
 - Ward 13 Summit
12. Committee Reports
 - Safety
 - Community Engagement
 - NRP
 - Environment
 - Streetscape/Traffic
 - Housing
 - Arts
 - Zoning
13. Old Business
14. New Business

Upcoming Meetings:

FNA NRP Implementation Committee Meeting: 2/4/2015

FNA Zoning Committee Meeting: 2/9/2015

FNA Board Meeting: 2/11/2015

Adjournment