1. Agenda Revisions and Additions

2. Minutes

3. Treasurer’s Report

4. Ward 13 Update – Councilmember Linea Palmisano

5. Pershing Park Update-Diane Moe

6. Shade Structures/Path Update-Steve Young


8. Fulton Small Grants – Bart Phillips

9. Coordinator’s Update – Ruth Olson
   - 990 and Attorney General Report
   - Finance Committee Charter
   - Community Engagement Committee Charter
   - Sewer Work on 47th & Washburn/Vincent

10. Committee Reports
    - Safety
    - Community Engagement
    - NRP
    - Environmental
    - Streetscape/Traffic
    - Housing
    - Arts
    - Zoning

11. Old Business

12. New Business

   Upcoming Meetings/Events:

   FNA Zoning Committee Meeting: 2/1/2016
   FNA NRP Committee: 2/3/2016
   FNA Environmental Committee Meeting: 2/4/2016
   FNA Meeting: 2/10/2016

Adjournment