

**Fulton Neighborhood Association
Board Meeting Agenda**

May 13, 2015

1. Agenda Revisions and Additions
2. Minutes
3. Treasurer's Report
4. Ward 13 Report – Policy Aide Emily Ziring
5. Church of the Good Shepherd—Bill Kerker
6. Pershing Park Update – Scott Erazmus
7. Pershing Park Shade Structures — Steve Young
 - Phase II Action Plan Language Modification Community and Board Vote
 - Neighborhood Priority Plan Community and Board Vote
8. FNA Appointment to Lakes Calhoun and Harriet Community Advisory Council
 - Rich Nyquist
9. Community Solar Workshop – Steve Haslach and Ruth Olson
10. NCR Draft Guidelines for Unspent NRP Fund Balances – Jim Tincher
11. Coordinator's Update
 - Home Improvement Program Launch
 - Website Upgrade Recommendation
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: 6/3/2015

FNA Zoning Committee Meeting: 6/8/2015

FNA Board Meeting: 6/10/2015

Adjournment