

**Fulton Neighborhood Association
Board Meeting Agenda**

May 11, 2016

1. Agenda Revisions and Additions
2. Minutes
3. Treasurer's Report
4. Approval of New Board Member
5. Pershing Park Report – Diane Moe
6. Shade Structures – Ruth Olson
7. Elections and Voter Services—Tim Schwarz
8. Red Cow Liquor License Change
9. Coordinator's Update – Ruth Olson
 - NCEC Elector
 - CPP Guidelines
10. Committee Reports
 - Safety
 - Community Engagement
 - Finance
 - Environmental
 - Approval of John Dillery as Chair
 - Funding Proposal
 - Streetscape/Traffic
 - Housing
 - Arts
 - Zoning
 - Approval of Chris Strom as Chair
 - Zoning Charter
11. Old Business
12. New Business

Upcoming Meetings/Events:

FNA Environmental Committee Meeting: 5/24/2016

FNA Finance Committee: 6/1/2016

FNA Zoning Committee Meeting: 6/6/2016

FNA Meeting: 6/8/2016

Adjournment