

EENA Aug 2nd 2017

Chris Heaton  
Tim Cordon  
Gail Piper  
Robert Schubert  
John Koch  
Adrienne Sella  
Kayne Neigherbauer

No Quorum

Becky Halpin-Beck from Bashford

Call for Nominations produced none.  
Tim will not run again for co-chair  
Secretary is Vacant  
6 reps  
Treasurer

Tim will get Pizzas from Pizza Pit for annual meeting.  
Next meeting we need to authorize spending for pizzas, soda, cups, plates, napkins, delivery, and tip if not donated.

Black organic compost program bins are now available for sign up again.

Presentation from Katherine from MadiSUN about solar group buy. Sign up was passed around for information.

Parks came to finish ideas and needs of the neighborhood. They will allow Karin from arts to send out RFP to artists. We need to decide on 2-3 people to serve with art committee to make final arts decisions for the EENA.

Any questions about the corner lot should go to Engineering - Chris Dawson and Chris Petikoski (?) would be contacts there.

Implementation of arts project/parks project would be in the spring 2018, with final decisions made in January 2018.

Chris will gather top few park name idea from previous vote and either post another final vote amongst them or let EENA vote on final decision.