AGENDA ECCO Board Meeting January 12, 2017 7:00 p.m.

New Hope Methodist Church (formerly Warren Methodist)

Call to Order

Roll Call

Additions or Changes to the Agenda and Approval of the Agenda

Review and Approval of Minutes

Review and Approval of the Treasurer's Report

Report from LPD

Committee Reports

Communications/Newsletter Delivery S. Ruggia-Haden

Neighborhood Clean up
2015 Grant - Supposed to be paid now

Web-Site

Membership

Yard of the Month -- Richard, Robert

Rental/Property Committee

Reports from ECCO Neighborhood Fraternities

Old Business

- Mayor's office & Mayor's Roundtable update
- Farmhouse Project

Update meeting held Dec 7. Requested some copies of the diagrams & drawings from FH, but none forthcoming. Meeting notes attached to this Agenda & forwarded to Danielle to update website.

Holdrege St Pedestrian Crossings

Asked Public Works Director, Miki Esposito, about it & for contact person. She said, "The latest on this particular installation is that the RRFB will be placed at Holdrege Street and Idylwild Drive and is scheduled for Spring 2017 to comply with construction standards." They also have a webpage about RRFB http://www.lincoln.ne.gov/city/pworks/engine/traffic/rrfb/. I plan to ask the Project Manager to update the Board in February about the project. Sent this information to a neighbor that emailed me about the project.

- Sale of Off Premises Alcohol Municipal Code Change
 - Sent ECCO Board opposition letter to Planning Commission on 11/18
 - Sent ECCO Board opposition letter to City Council members on 1/6. Copies of replies from Carl Eskridge & Cyndi Lamm attached to this Agenda
- Permit parking ordinance Mary

New Business

Adjourn

Calendar of Events

January 28 - Lincoln Neighborhood Forum hosted by NeighborWorks Lincoln and Lincoln Stronger Safer Neighborhoods. 9 am-12 noon, Jane Snyder Trail Center

Pending Business

Election of President-Elect Historical Records

Next Meeting – Thursday, February 9, 2017 @ New Hope Methodist Church – 45^{th} & Orchard