

Highland Park Community Center  
1978 Ford Parkway  
St. Paul MN 55116  
June 2, 2016

**Call to Order - 7:00pm**

**Roll Call**

Directors present: Jopp, Gallatin, Jossi, Fischbach, McMahon, Cleaveland, Salmela, Lindsey, Whitehead, Thompson, Armstrong, Hood, Heegard,

Alternates Seated: Bauer, Beaumaster

Executive Director Carruth

**Election of Grid 9 Representative.** Mike Lindsey elected.

**Election of At-Large Alternate.** James Baumaster elected.

**Approval of Agenda**

Motion made, seconded, and passed to approve June agenda as presented.

**Approval of Minutes of Prior Meeting**

Motion made, seconded, and passed to approve May meeting minutes as presented.

**Public Comment.** None

**Treasurer's Report**

Motion made, seconded, and passed to approve the treasurer's report as presented.

**Executive Director's Report**

- A new lease for the office has been signed, 3 years with a 1.5% increase starting January 1, 2017.
- Updates on: Tour de Highland; "A" Line Kickoff; Music in the Pool House—a joint venture with The Friends of Highland Arts; Music in the Park(ing) Lot; Movies in the Park; an overview of GarageFest.
- Announcement of June meetings.

**Executive Committee Report**

Resolution presented to honor Tia Anderson. Motion made, and following discussion, passed to support the resolution as presented.

**Standing Committee Reports**

**Community Engagement Committee – Ken Jopp, Chair**

- Community members Colleen Zuro-White, Emily Hanson, and Laura Merriam elected.

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- Friends of Highland Arts efforts on Music in the Pool House event reported

**Transportation Committee – Kevin Gallatin, Chair**

- Community members Jeff Burton, Heidi Schallberg elected.
  - Update on the “A-Line” kickoff
  - Update on the “Stop for Me” program.
- Update on the Snelling Avenue Median.

**Community Development Committee – Amy Salmela, Chair**

- Community members Andrew Jensen, Laura Nichols, and alternate Casey Anderson elected.
- Amy Salmela elected Chair.
- Joe Kolar re-elected Vice Chair.
- Andrew Jensen elected secretary.
- Presentation by Jake Reilly & Ellen Muller of PED regarding Community Development Block Grants and other funding sources.
- Keith Hovlund of District 12’s Land Use Committee presented information regarding Accessory Dwelling Units.
- A resolution recommending the denial of RAS Ethiopian Restaurant’s application of a Gambling License passed.

**City Council Report**

Libby Kantner, City Council Member Tolbert’s Aide,

**Business Representatives Reports**

*HBA – Langford*

- Absent
- W7BA – Petterson*
  - Absent

**New/Other Business**

**Adjourn**

Motion made, seconded, and passed to adjourn. Meeting adjourned at 8:xx pm.

Peter Armstrong, HDC Secretary