



The Highland District Council's mission is to foster opportunities for the people that live, learn, work, and play in Highland Park to engage and connect with neighbors, businesses and local government and to help build a more vibrant, welcoming, and safe neighborhood.

**Board of Directors Meeting
1978 Ford Parkway, St. Paul MN 55116
January 5th, 2016 7:00 p.m.**

Highland Park Community Center

- 7:00**
1. **Call to Order – *Melanie McMahon, President***
 2. **Roll Call – *Peter Armstrong, Secretary***
 3. **Approval of Agenda – *Melanie McMahon, President***
 4. **Approval of November Meeting Minutes – *Melanie McMahon, Pres***
 5. **Peter Myer –Ford Documentary –Fiscal Agency**
- 7:30**
6. **Public Comment**
 7. **Standing Committee Reports**
 - Community Engagement – *Ken Jopp, Chair***
 - Pool House
 - GRP
 - Transportation - *Kevin Gallatin, Chair***
 - Horace Mann Traffic
 - Ford Transportation
 - Community Development – *Amy Salmela, Chair***
 - StreetScape for West 7th Street
 8. **City Council Report- *Libby Kantner, CM Tolberts Office***
 9. **Business Representatives Reports**
 - HBA – *Anne Langford, HBA Rep***
 - W7BA – *Kent Petterson, W7BA***
 10. **Treasurer's Report – *Amy Salmela, Treasurer***
 - 2017 Operating Budget
 11. **Executive Director Report – *Kathy Carruth, Executive Director***
 12. **Executive Committee Report - *Melanie McMahon, President***
 13. **Ford Update – *Peter Armstrong, Task Force Member***
 14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Melanie McMahon

Vice Pres Frank Jossi

Secretary: Peter Armstrong

Treasurer: Amy Salmela

Board Members: Ken Jopp, Kevin Gallatin, Gary Fischbach, Joe Kolar, Brian Cleaveland, Mike Lindsay, Bob

Whitehead, Jack Dobier, Gary Thompson, Susan Heegaard, Pattie Brady, Nathan Hood, Anne Langford, Kent

Petterson Alternates: Sally Bauer, James Beaumaster

Hillcrest Recreation Center closes at 9:00.