



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 7, 2016 7:00 p.m.**

**Highland Park Community Center**

- 7:00**
1. **Call to Order – *Tia Anderson, President***
  2. **Roll Call – *Joe Kolar, Secretary***
  3. **Approval of Agenda – *Tia Anderson, President***
  4. **Approval of Minutes of Prior Meeting – *Tia Anderson, President***
  5. **Update from State Rep Dave Pinto**
- 7:30**
6. **Public Comment**
  7. **Treasurer's Report – *Amy Salmela, Treasurer***  
2016 Budget  
Letter of Engagement with Anderson & Baxter
  8. **Executive Director Report – *Kathy Carruth, Executive Director***
  9. **Executive Committee Report - *Tia Anderson, President***  
Honor Roll  
Chuck Nehls
  10. **Standing Committee Reports**  
**Community Engagement – *Melanie McMahon, Chair***  
Smart Power  
Serendipity Grant Planning  
Pool House  
Fitness in the Parks  
**Transportation - *Kevin Gallatin, Chair***  
Snelling Ave Median  
Upcoming –Riverview Corridor  
Safe Routes to School  
**Community Development – *Amy Salmela, Chair***  
Highland Bank Development  
Residential Design Standards  
1634 Bayard
  11. **City Council Report- *Libby Kantner, CM Tolberts Office***
  12. **Ford Update – *Peter Armstrong, Ford Task Force***
  13. **Business Representatives Reports**  
**HBA – *Anne Langford, HBA Rep***  
**W7BA – *Kent Petterson, W7BA Rep***
  14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Tia Anderson

Vice Pres Frank Jossi

Secretary: Joe Kolar

Treasurer: Amy Salmela

Board Members: Mike McDonald, Nick Schicker, Melanie McMahon, Brian Cleaveland, Laura Nichols, Jack Dobier, Gary Thompson, Kevin Gallatin, Laurie Krivitz, Pattie Brady, Susan Heegaard, Ken Jopp, Anne Langford, Kent

Petterson Alternates: Peter Armstrong,

**Hillcrest Recreation Center closes at 9:00.**