



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
October 4, 2018 7:00 p.m.
Highland Park Community Center

- 7:00**
1. **Call to Order –Kevin Gallatin, President**
 2. **Roll Call – Amy Schwarz, Secretary**
 3. **Approval of Agenda – Kevin Gallatin, President**
 4. **Approval of Prior Meeting Minutes – Kevin Gallatin, President**
- 7:05**
5. **SPPD Western District – Commanders Steve Anderson and Paul Ford**
Beyond the Yellow Ribbon -Annette Brechon Kuyper, Director of Military Outreach
- 7:40**
6. **Public Comment (10 Minutes)**
 7. **Standing Committee Reports**
 - Community Development – Frank Jossi, Chair**
FYI –Resolutions: JCC, 2040 Edgcumbe, 1914 Hillcrest
Oct Mtg –Ryan and 900 Albion
 - Transportation - Nate Hood, Chair**
Circus Juventas
Hamline Resolution
 - Community Engagement – Amanda Willis, Chair**
Kumbaya in Highland
 8. **Executive Director Report – Kathy Carruth, Executive Director**
 9. **Treasurer’s Report –Bob Whitehead, Treasurer**
 10. **City Council Report – Melanie McMahon, CM Tolbert Aide**
 11. **Business Representatives Reports**
 - HBA – Anne Langford, HBA Rep**
 - W7BA – Kathy Soderberg, W7BA**
 12. **Executive Committee Report - Kevin Gallatin, President**
 - Retreat Recap/next steps
 - Communications Task Force
 - Equity Plan Task Force
 13. **New/Other Business**
- 8:55**
14. **Adjourn**

President: Kevin Gallatin
Vice Pres: Mike Lindsay
Secretary: Amy Schwarz
Treasurer: Bob Whitehead

Board Members: Howard Miller, Frank Jossi, Kristina Mattson, Amanda Willis, Nate Hood, Darcy Tinnes, Tyler Taggetz, Jack Dobier, Nate Hurse, Brandon Long, Sally Bauer, Susan Duffy, Anne Langford, Kathy Soderberg
Alternates: Kristine Grill, Tom Basgen

Highland Park Community Center closes at 9:00.