



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 6th, 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 Minutes of Prior Meeting – *Melanie McMahon, President***
 5. **District Plan –*Kady Dadlez, City of St Paul PED***
- 7:30**
6. **Public Comment**
 7. **Standing Committee Reports**
 - Community Engagement – Ken Jopp, Chair**
 - HPCC Play Area**
 - Parklets**
 - Transportation - Kevin Gallatin, Chair**
 - Stop for Me Events**
 - Sidewalk & Crosswalk Planning**
 - Community Development – Amy Salmela, Chair**
 - 1677 Juno Ave –Variance**
 - Snelling Ave Zoning Study**
 - 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***
 - 11. **Executive Director Report – Kathy Carruth, Executive Director**
 - 12. **Ford Update –*Peter Armstrong, Ford Task Force***
 - 13. **Rep Executive Committee Report - Melanie McMahon, President**
 - FHA Fiscal Agency -Reversal**
 - Board Retreat Recap**
 - 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.