



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
November 10th, 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 October Meeting Minutes – *Melanie McMahon, Pres***
 5. **Riverview Corridor - *Kevin Roggenbuck, Ramsey County Regional***
- 7:30**
6. **Public Comment**
 7. **Standing Committee Reports**
 - Community Engagement – *Ken Jopp, Chair***
 - New Resident Welcome
 - Parklets
 - Historic Pool House Engineering Study
 - Transportation - *Kevin Gallatin, Chair***
 - Snelling Ave Median
 - Ford Meetings
 - Community Development – *Amy Salmela, Chair***
 - 1691 Highland Parkway Lot Split Variance
 - 1394 MRB 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***
 - 2017 Draft Operating Budget
 - Adopt Revised Financial Policies and Procedures
 11. **Executive Director Report – *Kathy Carruth, Executive Director***
 12. **Executive Committee Report - *Melanie McMahon, President***
 - District 15 Planning
 - 2017 Calendar
 13. **New/Other Business**
- 8:40**
14. **Executive Session – *Personnel Discussion – Melanie McMahon***
- 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.