



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 15<sup>th</sup>, 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. **Highland Heritage – Jackie Mosio, HCI**  
**EXPO Treasure Island Committee – Megan Murphy, EXPO PTA**
- 7:40** 6. **Public Comment ( 10 Minutes)**
7. **District 15 Plan – Frank Jossi, D15 Steering Committee**
8. **Standing Committee Reports**  
**Community Development – Frank Jossi, Chair**  
Ward 3 Design Standards Resolution  
Ford Land Demolition Site Plan Amendment Resolution  
Disc Golf, Albion Updates  
**Transportation - Nate Hood, Chair**  
UMN Pedestrian Study  
City of St Paul Pedestrian Plan  
**Community Engagement – Amanda Willis, Chair**  
Annual Meeting Update  
NRW –Recap
9. **Executive Committee Report – Kevin Gallatin, President**  
Personnel Review  
Grid Map Activity  
Making Board meetings more Welcoming Resolution
10. **Executive Director Report – Kathy Carruth, Executive Director**
11. **Treasurer's Report –Bob Whitehead, Treasurer**  
Approve Draft Operating Budget for 2019
12. **Business Representatives Reports**  
**HBA – Anne Langford, HBA Rep**  
**W7BA – Kathy Soderberg, W7BA**
13. **City Council Report – Melanie McMahon, CM Tolbert Aide**
14. **Task Force Updates – Equity, Com. TF, Crosby/Hidden Falls**
15. **New/Other Business**
- 8:55** 16. **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 Tennes, 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.**