



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 2nd, 2017 7:00 p.m.
Highland Park Community Center

- 7:00**
1. **Call to Order –Kevin Gallatin, President**
 2. **Roll Call – Peter Armstrong, Secretary**
 3. **Approval of Agenda – Kevin Gallatin, President**
 4. **Approval of Prior Meeting Minutes – Kevin Gallatin, President**
 5. **Intern Update –Ellie Galer, Macalester College (Junior)**
- 7:30**
6. **Public Comment (10 Minutes)**
 7. **Standing Committee Reports**
 - Transportation - Nate Hood, Chair**
 - Bike Plan Resolution
 - HP Bike Rack Resolution
 - Community Engagement – Sally Bauer, Chair**
 - HPCC update/timeline
 - Engagement Update
 - Community Development – Joe Kolar, Chair**
 - Albion
 - FYI -Resolutions
 8. **Executive Director Report – Kathy Carruth, Executive Director**
 9. **Treasurer’s Report –Bob Whitehead, Treasurer**
 - Approve 2018 Draft Operating Budget
 10. **Business Representatives Reports**
 - HBA – Anne Langford, HBA Rep**
 - W7BA – Kathy Soderberg, W7BA**
 11. **Executive Committee Report - Kevin Gallatin, President**
 - D15 Survey
 - Task Force –Election Procedures/ Grid Realignment
 - Patty’s Computer/ HDC shared Computer
 12. **D15 Update – Peter Armstrong, Chair**
 13. **City Council Report – Melanie McMahon, CM Tolbert Aide**
 14. **New/Other Business**
 15. **Executive Session –Personnel Discussion- Kevin Gallatin, President**
- 8:55**
16. **Adjourn**

President: Kevin Gallatin
Vice Pres: Frank Jossi
Secretary: Peter Armstrong
Treasurer: Bob Whitehead

Board Members: Amy Salmela, Gary Fischbach, Joe Kolar, Mike Lindsay, Jack Dobier, Gary Thompson, Nathan Hood, Darcy Tinnes, Howard Miller, Brandon Long, Sally Bauer, Amanda Willis, Anne Langford, Kathy Soderberg Alternates: Ken Jopp, Colleen Zuro-White

Hillcrest Recreation Center closes at 9:00.