



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**  
**February 1<sup>st</sup>, 2018 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. **City Council Update – CM Tolbert**
- 7:30**
6. **Public Comment ( 10 Minutes)**
  7. **Executive Committee Report - Kevin Gallatin, President**  
Bylaw Update -1st Reading  
Joint Resolution on Albion Rezoning  
St Kate's Letter to President
  8. **Standing Committee Reports**  
**Transportation - Nate Hood, Chair**  
Expo sidewalk Infill project  
**Community Engagement – Sally Bauer, Chair**  
HPCC Play Area  
Committee Updates  
**Community Development – Amy Salmela, Chair**  
Tropicana  
Disc Golf  
Highlands of St Paul Senior Living –Parking Lot
  9. **Executive Director Report – Kathy Carruth, Executive Director**
  10. **Treasurer's Report –Bob Whitehead, Treasurer**
  11. **Business Representatives Reports**  
**HBA – Anne Langford, HBA Rep**  
**W7BA – Kathy Soderberg, W7BA**
  12. **D15 Update – Peter Armstrong, Chair**
  13. **City Council Report – Melanie McMahon, CM Tolbert Aide**
  14. **New/Other Business**
- 8:55**
15. **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

**Highland Park Community Center closes at 9:00.**