



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 1st, 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.