



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
March 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. **Appointment of At-Large Alternate – Kevin Gallatin, President**
- 7:30**
6. **Public Comment**
 7. **Executive Committee Report - Kevin Gallatin, President**
Bylaw changes
 8. **D15 Update – Frank Jossi & Howard Miller**
 9. **Standing Committee Reports**
 - Transportation - Nate Hood, Chair**
RanHam sidewalk infill
 - Community Engagement – Sally Bauer, Chair**
Parks Events
Highland Fest
Sub Committees
 - Community Development – Joe Kolar, Vice- Chair**
Albion
Tropicana
Tiffany
 10. **Executive Director Report – Kathy Carruth, Executive Director**
 11. **Treasurer's Report –Bob Whitehead, Treasurer**
 12. **Business Representatives Reports**
 - HBA – Anne Langford, HBA Rep**
 - W7BA – Kathy Soderberg, W7BA**
 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.