



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 2<sup>nd</sup>, 2017 7:00 p.m.

**Highland Park Community Center**

- 7:00**
1. **Call to Order – *Melanie McMahon, President***
  2. **Roll Call – *Brian Cleaveland, Acting Secretary***
  3. **Approval of Agenda – *Melanie McMahon, President***
  4. **Jie Ming program & 900 Albion RFP process – *Principal Johnson & Rosemary Dolata, Tom Parent, SPPS Facilities***
- 7:30**
5. **Public Comment**
  6. **Standing Committee Reports**
    - Community Engagement – *Ken Jopp, Chair***
      - HPCC Play Area
      - GRP
    - Transportation - *Kevin Gallatin, Chair***
      - Snelling Ave Median
      - Stop for Me Event April 11 –Edgcumbe & Munster
    - Community Development – *Amy Salmela, Chair***
      - Trapped Puzzle Room
      - 1325 Hartford Ave
      - Field & Green Space Meeting
  7. **City Council Report- *Libby Kantner, CM Tolberts Office***
  8. **Business Representatives Reports**
    - HBA – *Anne Langford, HBA Rep***
    - W7BA – *Kent Petterson, W7BA***
  9. **Treasurer's Report – *Amy Salmela, Treasurer***
    - Draft 990 for 2016
  10. **Executive Director Report – *Kathy Carruth, Executive Director***
  11. **Executive Committee Report - *Melanie McMahon, President***
    - Annual Meeting Election Procedures
    - D15 Plan Update
    - Approve Kathy Soderberg
  12. **Ford Update –*Libby Kantner, CM Tolbert's Office***
  13. **New/Other Business**
- 8:55**
14. **Adjourn**

President: Melanie McMahon

Vice Pres Frank Jossi

Secretary: Peter Armstrong

Treasurer: Amy Salmela

Board Members: Ken Jopp, Kevin Gallatin, Gary Fischbach, Joe Kolar, Brian Cleaveland, Mike Lindsay, Bob Whitehead, Jack Dobier, Gary Thompson, Susan Heegaard, Pattie Brady, Nathan Hood, Anne Langford, Kent

Petterson Alternates: Sally Bauer, James Beaumaster

**Hillcrest Recreation Center closes at 9:00.**