



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
May 3rd, 2018 7:00 p.m.

Highland Park Community Center

- 7:00**
1. **Call to Order –Kevin Gallatin, Acting President**
 2. **Roll Call – Acting Secretary**
 3. **Appoint At-Large Alternates to HDC Board – Kevin Gallatin, Acting President**
 4. **Grid 12 Election/ Appointment - Kevin Gallatin, Acting President**
 5. **Elect Officers - Frank Jossi, Nominating Committee**
 6. **Approval of Agenda – President**
- 7:30**
7. **Approval of Prior Meeting Minutes – President**
 8. **Friends of the Mississippi –Whitney Clark, ED**
 9. **Public Comment (10 Minutes)**
 10. **Standing Committee Selection –Kathy Carruth, ED**
 11. **Standing Committee Reports**
 - Transportation - Nate Hood, Acting Chair**
 - 2017 COPP Funding
 - Route 54 Improvements
 - Snelling Ave Parking requirements/bike parking
 - Community Engagement – Sally Bauer, Acting Chair**
 - New Resident Welcome
 - Innovation Fund
 - Neighborhood House and Brightside Farm Stand
 - Community Development – Frank Jossi, Acting Chair**
 - Albion - Resolution
 - Accessory Dwelling Units
 - Carbone's Pizza –Outdoor food, beer & wine license
 12. **Executive Director Report – Kathy Carruth, Executive Director**
 13. **Treasurer's Report –Treasurer**
 14. **Business Representatives Reports**
 - HBA – Anne Langford, HBA Rep**
 - W7BA – Kathy Soderberg, W7BA**
 15. **City Council Report – Melanie McMahon, CM Tolbert Aide**
 16. **Executive Committee Report - President**
 - Appoint new Check Signers
 17. **New/Other Business**
- 8:55**
18. **Adjourn**

Board Members: Howard Miller, Kevin Gallatin, Frank Jossi, Kristina Mattson, Amanda Willis, Nate Hood, Darcy Tinnes, Tyler Taggetz, Mike Lindsay, Bob Whitehead, Jack Dobier, Brandon Long, Sally Bauer, Susan Duffy, Amy Schwarz, Anne Langford, Kathy Soderberg Alternates:

Highland Park Community Center closes at 9:00.