



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 4<sup>th</sup>, 2017 7:00 p.m.

**Highland Park Community Center**

- 7:00**
1. **Call to Order –Melanie McMahon, Acting President**
  2. **Roll Call – Peter Armstrong, Acting Secretary**
  3. **Elect Alternates to HDC Board –Melanie McMahon, Acting Pres**
  4. **Elect HDC Officers –Joe Kolar, Nominating Committee**
  5. **Approval of Agenda – President**
  6. **Approval of Prior Meeting Minutes – President**
- 7:30**
7. **Public Comment**
  8. **Standing Committee Reports**
    - Community Engagement – Ken Jopp, Chair**
      - HPCC Play Area
    - Transportation - Kevin Gallatin, Chair**
      - Stop for Me Event April 11 –Edcumbe & Munster
      - Ford & Woodlawn Intersection
      - St Paul Ave & Cleveland Intersection
      - MRB Resolution
    - Community Development – Amy Salmela, Chair**
      - VanGo Resolution
      - Snelling Ave Zoning Study Resolution
      - SPRWS Reservoir in May
  9. **City Council Report- Libby Kantner, CM Tolberts Office**
  10. **Ford Update –Peter Armstrong, Ford Task Force**
  11. **Executive Committee Report - Melanie McMahon, Past President**
    - JCC Variance Resolution
    - Ford Resolution Discussion
    - Sign media/internet policy
  12. **Treasurer's Report –, Treasurer**
  13. **Business Representatives Reports**
    - HBA – Anne Langford, HBA Rep**
    - W7BA – Kent Petterson, W7BA**
  14. **D15 Planning Report –Peter Armstrong, D15 Co-Chair**
  15. **Executive Director Report – Kathy Carruth, Executive Director**
  16. **New/Other Business**
- 8:55**
17. **Adjourn**

Acting -President: Melanie McMahon Acting Secretary: Peter Armstrong, Board Members: Howard Miller, Kevin Gallatin, Frank Jossi, Gary Fischbach, Joe Kolar, Darcy Tinnors, Amy Salmela, Mike Lindsay, Bob Whitehead, Jack Dobier, Gary Thompson, Nathan Hood, Sally Bauer, Brandon Long, Anne Langford, Kathy Soderberg Alternates:

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