



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 5th, 2016 7:00 p.m.**

**Highland Park Community Center**

- 7:00**
1. **Call to Order – *Tia Anderson, Acting President***
  2. **Roll Call – *Joe Kolar, Secretary***
  3. **Elect Alternates to HDC Board**
  4. **Elect HDC Officers- *Tia Anderson, Acting President***
  5. **Approval of Agenda – *President***
  6. **Approval of Minutes of Prior Meeting – *President***
  7. **MRCCA – *Suzanne Rhees, Minnesota DNR***
  8. **Station 19 Renovation – *Chief Tim Butler, SPFD***
- 7:30**
9. **Public Comment**
  10. **City Council Report- *Libby Kantner, CM Tolberts Office***
  11. **Business Representatives Reports**  
**HBA – *Anne Langford, HBA Rep***  
**W7BA – *Kent Petterson, W7BA Rep***
  12. **Executive Committee Report - *President***  
**By-Law Change**
  13. **Standing Committee Reports**  
**Community Engagement – *Melanie McMahon, Chair***  
**Transportation - *Kevin Gallatin, Chair***  
**Community Development – *Amy Salmela, Chair***  
**1338 Bayard Ave**  
**Blue Plate Liquor License Resolution**  
**Sakana Liquor License Resolution**
  14. **Treasurer's Report – *Treasurer***  
**Change of Signers on HDC Bank Account**
  15. **MAC Noise Oversight Update –*Amy Salemla***
  16. **Executive Director Report – *Kathy Carruth, Executive Director***
  17. **Ford Update – *Peter Armstrong, Ford Task Force***
  18. **New/Other Business**
- 8:55**
19. **Adjourn**

Acting President: Tia Anderson

Vice Pres

Acting Secretary: Joe Kolar

Treasurer:

Board Members: Ken Jopp, Kevin Gallatin, Gary Fischbach, Melanie McMahon, Brian Cleaveland, Amy Salmela, Tia Anderson, Bob Whitehead, Jack Dobier, Gary Thompson, Pattie Brady, Susan Heegaard, Peter Armstrong, Nate Hood, Anne Langford, Kent Petterson Alternates:

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