



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
June 1st, 2017 7:00 p.m.**

Highland Park Community Center

- 7:00**
1. **Call to Order – *Frank Jossi, Vice -President***
 2. **Roll Call – *Peter Armstrong, Secretary***
 3. **Elect HDC President – *Frank Jossi, Vice- President***
 4. **Approval of Agenda – *Frank Jossi, Vice-President***
 5. **Approval of Prior Meeting Minutes – *Frank Jossi, Vice-President***
 6. **Public Comment (10 Minutes)**
 7. **Ford Resolution Discussion and Vote by HDC Board**
 8. **Standing Committee Reports**
 - Community Engagement – *Mike Lindsay, Vice-Chair***
 - HPCC Play Area
 - Highland Fest
 - Transportation - *Jack Dobier, Vice-Chair***
 - CUP for Kayak Rental
 - CP Rail Update
 - Hwy 5 Study
 - Resolution to weigh in on Straightening of the MRB
 - Upcoming –Fairview Crosswalk/Montreal & Howell
 - Community Development – *Amy Salmela, Chair***
 - Highland Reservoir
 - Luci Ancora Full Liquor License Resolution
 9. **City Council Report- *Melanie McMahon, CM Tolberts Office***
 10. **Business Representatives Reports**
 - HBA – *Anne Langford, HBA Rep***
 - W7BA – *Kathy Soderberg, W7BA***
 11. **Treasurer's Report – *Bob Whitehead, Treasurer***
 12. **Executive Director Report – *Kathy Carruth, Executive Director***
 13. **Executive Committee Report - *Frank Jossi, Vice-President***
 - Approve all Committee Community Members
 14. **D15 Update – *Peter Armstrong, Chair***
 15. **New/Other Business**
 - 8:55** 16. **Adjourn**

President: Vice Pres Frank Jossi
Secretary: Peter Armstrong Treasurer: Bob Whitehead Board Members: Kevin Gallatin, Gary Fischbach, Joe Kolar, Mike Lindsay, Jack Dobier, Gary Thompson, Nathan Hood, Darcy Tinnes, Howard Miller, Brandon Long, Sally Bauer, Anne Langford, Kathy Soderberg Alternates: Ken Jopp, Colleen Zuro-White

Hillcrest Recreation Center closes at 9:00.