



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 7<sup>th</sup>, 2018 7:00 p.m.**  
**Highland Park Community Center**

- 6:30**        1.        **Board Training – *Exec Committee***
- 7:00**        2.        **Call to Order –*Mike Lindsay, Vice-President***
3.        **Roll Call – *Amy Schwarz, Secretary***
4.        **Approval of Agenda – *Mike Lindsay, Vice- President***
5.        **Approval of Prior Meeting Minutes – *Mike Lindsay, Vice- President***
6.        **St Paul Comprehensive Plan – *Lucy Thompson, PED***
- 7:30**        7.        **Public Comment ( 10 Minutes)**
8.        **Standing Committee Reports**  
                                 **Transportation - *Nate Hood, Chair***  
                                     Route 54 Improvements  
                                     Stop For Me Events  
                                     Snelling Ave Parking Requirements  
                                     Senior Circulator  
                                 **Community Engagement – *Amanda Willis, Chair***  
                                     Neighborhood House  
                                     Highland Fest  
                                 **Community Development – *Frank Jossi, Chair***  
                                     Albion Update  
                                     Accessory Dwelling Units  
                                     Carbone's
9.        **Executive Director Report – *Kathy Carruth, Executive Director***
10.       **Treasurer's Report –*Bob Whitehead, Treasurer***
11.       **Business Representatives Reports**  
                                 **HBA – *Anne Langford, HBA Rep***  
                                 **W7BA – *Kathy Soderberg, W7BA***
12.       **City Council Report – *Melanie McMahon, CM Tolbert Aide***
13.       **Executive Committee Report - *Mike Lindsay, Vice -President***
14.       **New/Other Business**
- 8:55**        15.       **Adjourn**

President: Kevin Gallatin  
Vice Pres: Mike Lindsay  
Secretary: Amy Schwarz  
Treasurer: Bob Whitehead

Board Members: Howard Miller, Frank Jossi, Kristina Mattson, Amanda Willis, Nate Hood, Darcy Tinnes, Tyler Taggetz, Jack Dobier, Nate Hurse, Brandon Long, Sally Bauer, Susan Duffy, Anne Langford, Kathy Soderberg  
Alternates: Kristine Grill, Tom Basgen

**Highland Park Community Center closes at 9:00.**