



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 7th, 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.