



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**  
**July 19<sup>th</sup>, 2018 7:00 p.m.**  
**Highland Park Community Center**

- 7:00**
1. **Call to Order –Kevin Gallatin, President**
  2. **Roll Call – Tyler Taggetz, Acting Secretary**
  3. **Approval of Agenda – Kevin Gallatin, President**
  4. **Approval of Prior Meeting Minutes – Kevin Gallatin, President**
- 7:05**
5. **Ford Site/Ryan Companies Introduction – Tony Barranco, Ryan Companies (This is an introduction to the team –Plan details will be presented at a larger Community meeting in August or Sept)**
- 7:20**
6. **CIB Process Changes – John McCarthy, City of St Paul, Budget Director**
- 7:40**
7. **Public Comment ( 10 Minutes)**
  8. **Standing Committee Reports**
    - Community Development – Frank Jossi, Chair**
      - 1941 Ford Pkwy Resolution
      - ADU - Resolution
      - Sibley Plaza Update
    - Transportation - Nate Hood, Chair**
      - Demo Project at Cretin & Highland Pkwy
      - Letter of Support for Lexington Pkwy Realignment
      - Map for 5 year Plan
    - Community Engagement – Amanda Willis, Chair**
      - H Fest
      - Food Distributions & Volunteer Project
  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 McMahan, CM Tolbert Aide**
  13. **Executive Committee Report - Kevin Gallatin, President**
    - Letter of Support for Hidden Falls Crosby Farm Master Plan
  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.**