



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 20th, 2017 7:00 p.m.
Highland Park Community Center

- 7:00**
1. **Call to Order –Kevin Gallatin, President**
 2. **Roll Call – Brandon Long, Secretary**
 3. **Elect Grid 5 Director – Kevin Gallatin, President**
 4. **Approval of Agenda – Kevin Gallatin, President**
 5. **Approval of Prior Meeting Minutes – Kevin Gallatin, President**
 6. **Public Comment (10 Minutes)**
 7. **Neighborhood House Introduction – Sarah Burger,**
 8. **Standing Committee Reports**
 - Community Engagement – Sally Bauer, Chair**
 - HPCC Play Area
 - Highland Fest
 - Transportation - Nate Hood, Chair**
 - City of St Paul Pedestrian Plan Engagement
 - Riverview
 - Community Development – Howard Miller, CDC Member**
 - Short Term Rental
 - 639 Cleveland Ave South
 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 - Kevin Gallatin, President**
 - Approval of Highland Fest Contribution
 - Change Signers at the Bank- Drop Amy & Melanie –Add Bob & Sally
 14. **D15 Update –In ED Report**
 15. **New/Other Business**
 - 8:55** 16. **Adjourn**

President: Kevin Gallatin
Vice Pres: Frank Jossi
Secretary: Peter Armstrong
Treasurer: Bob Whitehead

Board Members: 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.