



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 21st, 2016 7:00 p.m.**

Highland Park Community Center

- 7:00**
1. **Call to Order – *Melanie McMahon, President***
 2. **Roll Call – *Peter Armstrong, Secretary***
 3. **Approval of Agenda – *Melanie McMahon, President***
 4. **Approval of Minutes of Prior Meeting – *Melanie McMahon, President***
 5. **Ramsey County Auto Theft, *Melanie McMahon, District Atty's Office***
- 7:30**
6. **Public Comment**
 7. **Treasurer's Report – *Treasurer, Amy Salmela***
AG Report
 8. **Executive Director Report – *Kathy Carruth, Executive Director***
 9. **Executive Committee Report - *Melanie McMahon, President***
COPP for Historic Pool House
Code of Conduct Update
Ad Hoc Committee to Review Financial Policies
Board Retreat
 10. **Standing Committee Reports**
Community Engagement – *Ken Jopp, Chair*
Highland Fest
Brightside Farms
Transportation - *Kevin Gallatin, Chair*
Lexington Ave Resolution
Woodlawn and Ford Crosswalk Resolution
Community Development – *Amy Salmela, Chair*
SPPS Update and Resolution
 11. **City Council Report- *Libby Kantner, CM Tolberts Office***
 12. **Ford Update – *Peter Armstrong, Ford Task Force***
 13. **Business Representatives Reports**
HBA – *Anne Langford, HBA Rep*
W7BA – *TBD, W7BA Rep*
 14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Melanie McMahon

Vice Pres Frank Jossi

Secretary: Peter Armstrong

Treasurer: Amy Salmela

Board Members: Ken Jopp, Kevin Gallatin, Gary Fischbach, Joe Kolar, Brian Cleaveland, Mike Lindsay, Bob Whitehead, Jack Dobier, Gary Thompson, Pattie Brady, Susan Heegaard, Peter Armstrong, Nate Hood, Anne Langford, Kent Petterson(?) Alternates: Sally Bauer, James Beaumaster

Hillcrest Recreation Center closes at 9:00.