



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
September 6, 2018 7:00 p.m.
Highland Park Community Center

- 7:00**
1. **Call to Order –Kevin Gallatin, President**
 2. **Roll Call – Amy Schwarz, Secretary**
 3. **Approval of Agenda – Kevin Gallatin, President**
 4. **Approval of Prior Meeting Minutes – Kevin Gallatin, President**
- 7:05**
5. **Police Civilian Internal Affairs Review Commission – Julian Roby, PCIARC Coordinator**
Metro Blooms – Tara Hanlon Nevins and Mike Stoick
- 7:30**
6. **Public Comment (10 Minutes)**
 7. **Standing Committee Reports**
 - Community Development – Frank Jossi, Chair**
 - Nine Hole Conversation
 - Ryan Companies Standing Update
 - Transportation - Nate Hood, Chair**
 - Circus Juventas
 - Update on Hamline/ St Paul Ave
 - Community Engagement – Amanda Willis, Chair**
 - Food Drive/ Volunteer Event/ Ice Cream Social
 - HFest Recap
 8. **Executive Director Report – Kathy Carruth, Executive Director**
 9. **Treasurer's Report –Bob Whitehead, Treasurer**
 10. **Business Representatives Reports**
 - HBA – Anne Langford, HBA Rep**
 - W7BA – Kathy Soderberg, W7BA**
 11. **City Council Report – Melanie McMahon, CM Tolbert Aide**
 12. **Executive Committee Report - Kevin Gallatin, President**
 - Appt Hidden Falls/Crosby Master Plan Committee
 - Innovation –Equity Plan Committee Task force
 - Communications Plan Task Force
 - Board Retreat
 13. **New/Other Business**
- 8:45**
14. **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.