



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

- 7:00
1. Call to Order – *Kevin Gallatin, President*
 2. Roll Call – *Peter Armstrong, Secretary*
 3. Approval of Agenda – *Kevin Gallatin, President*
 4. Approval of Prior Meeting Minutes – *Kevin Gallatin, President*
 5. Public Comment
 6. Riverview Corridor - *Kevin Roggenbuck, Ramsey County Regional Railroad Authority*
 7. Standing Committee Reports
 - Community Engagement – *Sally Bauer, Chair*
 - Engagement Process/Review
 - HPCC Play Area
 - RFP update – Selection Committee appts
 - Transportation - *Nate Hood, Chair*
 - Ped Safety
 - East Metro Strong Meeting
 - Metro Mobility
 - CP Spur
 - Community Development – *Amy Salmela, Chair*
 - Alchemy
 - Short Term Rental
 - Albion
 8. City Council Report- *Melanie McMahon, CM Tolberts Office*
 9. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
 10. Treasurer's Report – *Bob Whitehead, Treasurer*
 11. Executive Director Report – *Kathy Carruth, Executive Director*
 12. Executive Committee Report - *Kevin Gallatin, President*
 - Attorney General Report
 - Board Retreat
 13. D15 Update – *Peter Armstrong, Chair*
 14. New/Other Business
 - 8:55 15. 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, Amy Salmela, Amanda Willis Alternates: Ken Jopp, Colleen Zuro-White

Hillcrest Recreation Center closes at 9:00.