



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
Sept 8th, 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. **District Plan –*Kady Dadlez, City of St Paul PED***
- 7:30**
6. **Public Comment**
 7. **Treasurer's Report – *Amy Salmela, Treasurer***
 8. **Executive Director Report – *Kathy Carruth, Executive Director***
 9. **Executive Committee Report - *Melanie McMahon, Presiden*
FHA Fiscal Agency -Reversal
Board Retreat Recap**
 10. **Standing Committee Reports
Community Engagement – *Ken Jopp, Chair*
HPCC Play Area
Parklets
Transportation - *Kevin Gallatin, Chair*
Stop for Me Events
Sidewalk & Crosswalk Planning
Community Development – *Amy Salmela, Chair*
Crescent Cove- Children's Hospice**
 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 – *Kent Petterson, 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, Susan Heegaard, Pattie Brady, Nathan Hood, Anne Langford, Kent

Petterson Alternates: Sally Bauer, James Beaumaster

Hillcrest Recreation Center closes at 9:00.