



Meeting Minutes of Highland District Council
October 5th, 2017 7:00 p.m.
1978 Ford Parkway
St. Paul MN 55116
Highland Park Community Center
Email: info@highlanddistrictcouncil.org

Building a More Vibrant, Welcoming, and Safe Neighborhood

Call to Order - 7:02pm Kevin Gallatin, President

Roll Call

Directors present: Gallatin, Armstrong, Whitehead, Salmela, Kolar, Lindsay, Dotier, Thompson, Hood, Tinnes, Miller, Long, Bauer, Willis, Langford, Soderberg,

Alternates Seated:

Executive Director : Kathy Carruth

Approval of Agenda

Tinnes moved to postpone Riverview Corridor vote, seconded. Motion discussed, Hood noted that Riverview Corridor decision will be made before our input if we wait. Dobier, Salmela, Gallatin, spoke against the motion. Thompson spoke against. Miller spoke in favor of the motion. Motion failed. Motion made, seconded, and passed to approve September 7, 2017 agenda as presented. Tinnes moved to postpone Riverview vote.

Approval of Minutes of Prior Meeting

Motion made, seconded, and passed to approve the minutes of September 7, 2017.

Presentation from Celeste Robinson of “15 NOW”, regarding the proposed \$15 per hour minimum wage. Questions from the board were fielded.

Public Comment: None

Standing Committee Reports

Transportation Committee – Nate Hood Chair brought forth the attached resolution regarding a preference for the Riverview Corridor. Motion to send the resolution to Ramsey County, City Council member Tolbert, seconded. Discussion was held. Tinnes moved to delay, no second. Tines moved to reverse recommendation of preferences on mode, Soderberg seconded. Discussion was held. Motion failed. Resolution passed with 3 no votes , Tinnes, Miller, Soderberg.

Community Engagement Committee – Chair Sally Bauer reported: Committee met during Hilarious Highland event. Play area design will be presented and open to public input Oct 16.

Community Development Committee – Amy Salmela Chair, reported: a presentation by Paster Properties on their speculated use for Sibley Plaza; a progress report by the potential developer to the Albion School property.

Executive Director’s Report : See attached

Treasurer’s Report Bob Whitehead, Treasurer

Motion made, seconded, and passed to approve the treasurer's report as presented.

Business Representatives Reports

HBA- Anne Langford reported: Trick or Treat in Highland 28th of October.

W7BA – Kathy Soderberg no report.

City Council Report

Melanie, McMahon, City Council Member Tolbert's Aide, reported: Passage of Ford Site rezoning. Design standards process to begin later in this year. Update on short term rentals, and environmental packaging.

Executive Committee Report

Kevin Gallatin, President: Assigned budget and work-plan tasks for standing committees. Asked the board for questions for the mayoral forum—October 11. A question regarding affordable housing will be asked.

District 15 Plan Update- Peter Armstrong, Steering Committee chair reported: sub-committee work is wrapping up, drafts from each will be collected by the next steering committee meeting on October 18. Survey results are being compiled and converted into a readable format. A draft copy of the D15 Plan should be submitted to the board at the November meeting.

New/Other Business

Adjourn

Motion made, seconded, and passed to adjourn. Meeting adjourned at 8:59 pm.

Peter Armstrong. HDC Secretary