



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
February 4th, 2016 7:00 p.m.
Highland Park Community Center

- 7:00**
1. **Call to Order – Tia Anderson, President**
 2. **Roll Call – Joe Kolar, Secretary**
 3. **Approval of Agenda – Tia Anderson, President**
 4. **Approval of Minutes of Prior Meeting – Tia Anderson, President**
 5. **City Council Update – CM Chris Tolbert, Ward 3**
- 7:30**
6. **Public Comment**
 7. **Treasurer's Report – Amy Salmela, Treasurer**
2015 Year end reporting
 8. **Executive Director Report – Kathy Carruth, Executive Director**
 9. **Executive Committee Report - Tia Anderson, President**
 10. **Standing Committee Reports**
 - Community Engagement – Melanie McMahon, Chair**
 - FHA
 - Fitness in the Parks
 - Organized Trash Collection
 - Serendipity Grant/Survey
 - Transportation - Kevin Gallatin, Chair**
 - Safe Routes to School
 - Snelling Ave Median
 - 2016 Construction projects and planning
 - Community Development – Amy Salmela, Chair**
 - Getten Credit
 - Joan's in the Park 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 – Kent Petterson, W7BA Rep**
 14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Tia Anderson
Vice Pres Frank Jossi
Secretary: Joe Kolar
Treasurer: Amy Salmela

Board Members: Mike McDonald, Nick Schicker, Melanie McMahon, Brian Cleaveland, Laura Nichols, Jack Dobier, Gary Thompson, Kevin Gallatin, Laurie Krivitz, Pattie Brady, Susan Heegaard, Ken Jopp, Anne Langford, Kent Petterson
Alternates: Peter Armstrong,

Hillcrest Recreation Center closes at 9:00.