



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
April 7th, 2016 7:00 p.m.

Highland Park Community Center

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| 7:00 | 1. Call to Order – <i>Tia Anderson, President</i> |
| | 2. Roll Call – <i>Joe Kolar, Secretary</i> |
| | 3. Approval of Agenda – <i>Tia Anderson, President</i> |
| | 4. Approval of Minutes of Prior Meeting – <i>Tia Anderson, President</i> |
| | 5. St Paul Strong – <i>John Manillo</i> |
| | 6. Xcel Energy - <i>Tony Wendland, Project Manager</i> |
| 7:30 | 7. Public Comment |
| | 8. Treasurer's Report – <i>Amy Salmela, Treasurer</i>
Approve 990
Approve 2015 Audit |
| | 9. Executive Director Report – <i>Kathy Carruth, Executive Director</i> |
| | 10. Executive Committee Report - <i>Tia Anderson, President</i>
Annual Meeting Election Procedures
By Law Change |
| | 11. Standing Committee Reports
Community Engagement – <i>Melanie McMahon, Chair</i>
Parks and Rec
Serendipity Grant/Survey
Pool House
Transportation - <i>Kevin Gallatin, Chair</i>
A Line Planning
Safe Routes to School -Resolution
Snelling Ave Median
Riverview Corridor Resolution
Community Development – <i>Amy Salmela, Chair</i>
Sidewall Articulation
Liquor License Applications
TIF Resolution
Communication Task Force- <i>Kevin Gallatin, Chair</i>
MAC Noise Oversight Update – <i>Amy Salmela, HDC Rep</i> |
| | 12. City Council Report- <i>Libby Kantner, CM Tolberts Office</i> |
| | 13. Ford Update – <i>Peter Armstrong, Ford Task Force</i> |
| | 14. Business Representatives Reports
HBA – <i>Anne Langford, HBA Rep</i>
W7BA – <i>Kent Petterson, W7BA Rep</i> |
| | 15. New/Other Business |
| 8:55 | 16. 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, James Beaumaster

Highland Park Community Center Closes at 9:00 PM