



*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  
June 2<sup>nd</sup>, 2016 6:30 p.m.  
Highland Park Community Center**

- |             |            |   |
|-------------|------------|---|
| <b>6:30</b> | <b>1.</b>  | <b>Board Training/ Review –<i>Exec Committee</i></b>  |
| <b>7:30</b> | <b>2.</b>  | <b>Call to Order – <i>Melanie McMahan, President</i></b>  |
|             | <b>3.</b>  | <b>Election of Grid 9 Rep</b>   |
|             | <b>4.</b>  | <b>Election of At-Large Alternate</b>   |
|             | <b>5.</b>  | <b>Roll Call –<i>Peter Armstrong, Secretary</i></b>   |
|             | <b>6.</b>  | <b>Approval of Agenda –<i>Melanie McMahan, President</i></b>  |
|             | <b>7.</b>  | <b>Approval of Minutes of Prior Meeting –<i>President</i></b>   |
| <b>7:30</b> | <b>8.</b>  | <b>Public Comment</b>   |
| <b>8:15</b> | <b>9.</b>  | <b>Treasurer’s Report –<i>Amy Salmela, Treasurer</i></b>  |
|             | <b>10.</b> | <b>Executive Director Report – <i>Kathy Carruth, Executive Director</i></b>   |
|             | <b>11.</b> | <b>Executive Committee Report - <i>Melanie McMahan , President</i></b>  |
|             | <b>12.</b> | <b>Standing Committee Reports –Confirm all Community Members<br/>Community Development –<i>Amy Salmela, Chair</i><br/>RAS Resolution<br/>Transportation - <i>Kevin Gallatin, Chair</i><br/>Stop for Me Event<br/>Community Services –<i>Ken Jopp, Chair</i><br/>Pool House Update</b> |
|             | <b>13.</b> | <b>City Council Report – <i>Libby Kantner, CM Tolbert’s Aide</i></b>  |
|             | <b>14.</b> | <b>Business Representatives Reports<br/>HBA – <i>Anne Langford, HBA Rep</i><br/>W7BA – <i>Kent Petterson, W7BA Rep</i></b>  |
|             | <b>15.</b> | <b>New/Other Business</b>   |
| <b>8:55</b> | <b>16.</b> | <b>Adjourn</b>  |

President: Melanie McMahan  
 Vice Pres: Frank Jossi  
 Secretary: Peter Armstrong  
 Treasurer: Amy Salmela  
 Board Members: Ken Jopp, Kevin Gallatin, Gary Fischbach, Joe Kolar, Brian Cleaveland, Tia Anderson, Bob Whitehead, Jack Dobier, Gary Thompson, Anne Langford, Kent Petterson  
 Alternates: Sally Bauer

**Hillcrest Recreation Center closes at 9:00.**