



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
October 5, 2017 7:00 p.m.
Highland Park Community Center**

- 7:00**
1. **Call to Order –*Kevin Gallatin, President***
 2. **Roll Call – *Peter Armstrong, Secretary***
 3. **Approval of Agenda – *Kevin Gallatin, President***
 4. **Approval of Prior Meeting Minutes – *Kevin Gallatin, President***
 5. **15 NOW –*Celeste Robinson***
- 7:30**
6. **Public Comment (10 Minutes)**
 7. **Standing Committee Reports**
 - Transportation - *Nate Hood, Chair***
 - Riverview Resolution
 - Community Engagement – *Sally Bauer, Chair***
 - HPCC
 - Community Development – *Amy Salmela, Chair***
 - Albion
 - Sibley Plaza
 8. **Executive Director Report – *Kathy Carruth, Executive Director***
 9. **Treasurer's Report –*Bob Whitehead, Treasurer***
 10. **Business Representatives Reports**
 - HBA – *Anne Langford, HBA Rep***
 - W7BA – *Kathy Soderberg, W7BA***
 11. **City Council Report – *Melanie McMahon, CM Tolbert Aide***
 12. **Executive Committee Report - *Kevin Gallatin, President***
 13. **D15 Update – *Peter Armstrong, Chair***
 14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Kevin Gallatin

Vice Pres: Frank Jossi

Secretary: Peter Armstrong

Treasurer: Bob Whitehead

Board Members: Amy Salmela, Gary Fischbach, Joe Kolar, Mike Lindsay, Jack Dobier, Gary Thompson, Nathan Hood, Darcy Tinnes, Howard Miller, Brandon Long, Sally Bauer, Amanda Willis, Anne Langford, Kathy Soderberg Alternates: Ken Jopp, Colleen Zuro-White

Hillcrest Recreation Center closes at 9:00.