



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
January 3rd, 2019 7:00 p.m.
Highland Park Community Center

- 7:00** **1. Call to Order –Kevin Gallatin, President**
- 2. Roll Call – Amy Schwarz, Secretary**
- 3. Approval of Agenda – Kevin Gallatin, President**
- 4. Approval of Prior Meeting Minutes – Kevin Gallatin, President**
- 7:05** **5. Exec Committee Report – Kevin Gallatin, President**
 Interpretation of Bylaws Resolution
- 7:30** **6. Public Comment (10 Minutes)**
- 7. Standing Committee Reports**
 Community Development – Frank Jossi, Chair
 1400 Bayard Resolution
 2040 Itasca Resolution
 Transportation - Nate Hood, Chair
 UMN Pedestrian Demonstration Plan update
 Trader Joe's, Lexington, Randolph Traffic Flow
 Community Engagement – Amanda Willis, Chair
 Work Plan and Engagement Planning 2019
 Biology Club from St Kates
 Making Board meetings more Welcoming Resolution
- 8. Executive Director Report – Kathy Carruth, Executive Director**
- 9. Treasurer's Report –Bob Whitehead, Treasurer**
 Approve 2019 Operating Budget
- 10. Business Representatives Reports**
 HBA – Anne Langford, HBA Rep
 W7BA – Kathy Soderberg, W7BA
- 11. City Council Report – Melanie McMahon, CM Tolbert Aide**
- 12. New/Other Business**
- 13. Executive Session- Personnel Discussion (Closed Meeting)**
- 8:55** **14. Adjourn**

President: Kevin Gallatin
Vice Pres: Mike Lindsay
Secretary: Amy Schwarz
Treasurer: Bob Whitehead

Board Members: Howard Miller, Frank Jossi, Kristina Mattson, Amanda Willis, Nate Hood, Darcy Tinnes, Tyler Taggetz, Jack Dobier, Nate Hurse, Brandon Long, Sally Bauer, Susan Duffy, Anne Langford, Kathy Soderberg
Alternates: Kristine Grill, Tom Basgen

Highland Park Community Center closes at 9:00.