



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 4<sup>th</sup>, 2018 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. **Ford Documentary – Peter Myers**  
**Winter Carnival Update– Mark Helgerson**

**7:30**

  6. **Public Comment**
  7. **Standing Committee Reports**
    - Transportation - Nate Hood, Chair**
      - Riverview
      - Albion
    - Community Engagement – Sally Bauer, Chair**
      - Engagement
    - Community Development – Amy Salmela, Chair**
      - Albion
      - Tiffany License expansion
      - JCC resolution
  8. **Executive Director Report – Kathy Carruth, Executive Director**
  9. **Treasurer's Report –Bob Whitehead, Treasurer**
    - Approval of 2018 Operating Budget
  10. **Business Representatives Reports**
    - HBA – Anne Langford, HBA Rep**
    - W7BA – Kathy Soderberg, W7BA**
  11. **Executive Committee Report - Kevin Gallatin, President**
  12. **City Council Report – Melanie McMahon, CM Tolbert Aide**
  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.**