



HIGHLAND

DISTRICT COUNCIL

1978 Ford Parkway • Saint Paul MN 55116 • 651.695.4005 • HighlandDistrictCouncil.org

Board of Directors Meeting

November 7th, 2019 7:00 p.m.

Highland Park Community Center

- 7:00
1. Call to Order – *Howard Miller, President*
 2. Roll Call – *Rebecca Reiners, Secretary*
 3. Approval of Agenda – *Howard Miller, President*
 4. Approval of Prior Meeting Minutes – *Howard Miller, President*
 5. Public Comment (10 Minutes)
 6. Met Council – *Kris Fredson, Highland Rep*
 7. Standing Committee Reports
 - Community Development – *Susan Duffy, Chair*
 - Sibley Plaza Starbucks CUP resolution
 - Upcoming Nov 19th Meeting
 - MPCA –Ford Site Discussion
 - Ward 3 Design Standards –code updates
 - 1827 Highland Parkway Variance – Margot Lair, Applicant
 - Community Engagement - *Matt McGuire, Chair*
 - Night of Peace –budget request
 - Planning 2020
 - Transportation - *Kevin Gallatin, Chair*
 - Community Transit Conversation
 - Resident with Traffic Concerns -upcoming
 - 8:00
 8. City Council Report – *Melanie McMahon, CM Tolbert Aide*
 9. Executive Committee Report - *Howard Miller, President*
 - Personnel Discussion
 - Equity Plan approval
 10. Treasurer’s Report –*Bob Whitehead, Treasurer*
 - Approval of 2020 Draft Operating Budget
 11. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
 12. Executive Director Report – *Kathy Carruth, Executive Director*
 13. New/Other Business
 - 8:55
 14. Adjourn

President: Howard Miller; **Vice- President:** Paul Langenfeld

Secretary: Rebecca Reiners; **Treasurer:** Bob Whitehead

Board Members: Tim Morehead, Lynn Varco, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Susan Duffy, Sally Bauer, Matt McGuire, Anne Langford, Kathy Soderberg, Tom Romens, Diana Tastad-Damer

Alternates: Gary Martland; Mike Pickett

Highland Park Community Center closes at 9:00.