



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

January 9, 2020 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. NeighborCare – *Karen Vento, Program Director*
 7. Standing Committee Reports
 - Community Development – *Gary Martland, Chair*
Sibley Plaza Starbucks CUP resolution
Jan 21 Meeting
 - Community Engagement - *Matt McGuire, Chair*
Updates on: Free bikes for Kids
Highland Together Planning
Recap Night of Peace and Goodwill
 - Transportation - *Kevin Gallatin, Chair*
Ramsey County, City, MnDOT Updates for HP
A-Line Split Stops
- 8:00
8. City Council Report – *Melanie McMahon, CM Tolbert Aide*
 9. Executive Committee Report - *Howard Miller, President*
Code of Conduct Policy Reminder
 10. Treasurer’s Report –*Bob Whitehead, Treasurer*
Approval of 2020 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, Mike Pickett, Diana Tastad-Damer

Alternates: Gary Martland; Tom Romens

Highland Park Community Center closes at 9:00.