



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

February 6th, 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. Coyote Presentation – *Dr. McCann, U of MN*
 7. Standing Committee Reports
 - Community Development – *Gary Martland, Chair*
 - Ryan Co Parks Plan
 - Parks Design Task Force
 - Community Engagement - *Matt McGuire, Chair*
 - Board Member Job Description
 - Equity Plan Revisions
 - March Highland Together Event
 - Transportation - *Kevin Gallatin, Chair*
 - MnDOT Hwy 5 Update
 - County and City Projects in Highland
 - MT A –Line split stops
 - Upcoming Feb 11 Meeting Topics
 8. Annual Meeting/Election Task Force Update
- 8:00**
9. City Council Report – *Melanie McMahan, CM Tolbert Aide*
 10. Executive Committee Report - *Howard Miller, President*
 11. Treasurer’s Report –*Bob Whitehead, Treasurer*
 12. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
 13. Executive Director Report – *Kathy Carruth, Executive Director*
 14. New/Other Business
- 8:55**
15. 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.