



# HIGHLAND

DISTRICT COUNCIL

1978 Ford Parkway • Saint Paul MN 55116 • 651.695.4005 • [HighlandDistrictCouncil.org](http://HighlandDistrictCouncil.org)

## Board of Directors Meeting

March 5<sup>th</sup>, 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. Western District Update – Commander Steve Anderson
  7. Annual Meeting/Elections Task Force – *Vice Chair, Michelle Doyle*
    - Bylaw changes
    - Election Procedures
  8. Standing Committee Reports
    - Community Development – *Susan Duffy, 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
  9. Executive Directors Report
- 8:00
10. City Council Report – *Melanie McMahon, CM Tolbert Aide*
  11. Executive Committee Report - *Howard Miller, President*
  12. Treasurer’s Report –*Bob Whitehead, Treasurer*
  13. Business Representatives Reports
    - HBA – *Anne Langford, HBA Rep*
    - W7BA – *Kathy Soderberg, W7BA*
  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.