



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting

July 16th, 2020 7:00 p.m.

Highland Park Community Center

- 7:00
1. Call to Order – *Michelle Doyle, President*
 2. Roll Call – *Rebecca Reiners, Secretary*
 3. Approval of Agenda – *Michelle Doyle, President*
 4. Approval of Prior Meeting Minutes – *Michelle Doyle, President*
 5. Representative Dave Pinto –Q and A
- 7:30
6. Public Comment (10 Minutes)
 7. Standing Committee Reports –Approval of Community Members
 - Community Development – *Tim Morehead, Chair*
 - Resolutions – 2170 Ford Pkwy; 830 Cretin Ave; 1970 Beechwood
 - 5 Star Cafe
 - Com Mem –A. Jensen, G.Martland Alt: Jim Schoettler, Colleen Zuro White
 - Community Engagement - *Matt McGuire, Chair*
 - Tenant’s rites –SAFE Housing
 - Engagement Opportunities –Highland Together alternatives
 - Community Members – Sam Benshoof, Lindsay Shimizu Alt: Quinn Brunner
 - Transportation - *Kevin Gallatin, Chair*
 - Edgumbe road Sidewalk Project
 - City Sidewalk Policy
 - Upcoming –Snow Plow Conversation/ Slow Roll Bike Ride
 - Com Mem – Kevin Pitelko, Chico Hathaway Alt: Andy Flamm, Cory Rieman
 8. Executive Directors Report
- 8:00
9. City Council Report – *Melanie McMahon, CM Tolbert Aide*
 10. Executive Committee Report - *Michelle Doyle, President*
 - Bylaws Task Force
 - Approval of Community Members
 11. Treasurer’s Report –*Bob Whitehead, Treasurer*
 12. Business Representatives Reports
 - HBA – *Anne Langford, HBA Rep*
 - W7BA – *Kathy Soderberg, W7BA*
 13. New/Other Business
- 8:55
14. Adjourn

President: Michelle Doyle; **Vice- President:** Paul Langenfeld

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

Board Members: Tim Morehead, Peter Butler, Lynn Varco, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Sally Bauer, Matt McGuire, Kevin Vargas Anne Langford, Kathy Soderberg, Marge Isom Alternates: Josh Braaten, Diana Tastad Damer

Highland Park Community Center closes at 9:00.