



HIGHLAND

DISTRICT COUNCIL

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

**Board of Directors Meeting
September 5th, 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. **Standing Committee Reports**
 - Community Engagement - *Matt McGuire, Chair***
 - NNO Recap
 - Crime Prevention Meeting
 - Highland Together
 - Transportation - *Kevin Gallatin, Chair***
 - Slow Roll Bike Ride
 - Crosby paths
 - Community Development – *Susan Duffy, Chair***
 - 1886 Ford Pkwy
 - Starbucks Hamline and Randolph
- 7:30**
7. **Ford Site AUAR Discussion –*Matt Pacyna, SRF Consulting***
- 8:00**
8. **City Council Report – *Melanie McMahon, CM Tolbert Aide***
 9. **Executive Committee Report - *Howard Miller, President***
 - Board Retreat
 10. **Treasurer’s Report –*Bob Whitehead, Treasurer***
 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, Kristina Mattson, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Susan Duffy, Sally Bauer, Matt McGuire, Anne Langford, Kathy Soderberg

Alternates: Gary Martland; Mike Pickett

Highland Park Community Center closes at 9:00.