



# HIGHLAND

DISTRICT COUNCIL

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

## Board of Directors Meeting Agenda

March 2, 2023 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/87426134660>

- 7:00
1. Call to Order – *Kevin Vargas, President*
  2. Roll Call – *Kathleen Anderson, Secretary*
  3. Approval of Agenda – *Kevin Vargas, President*
  4. Approval of [Prior Meeting Minutes](#) – *Kevin Vargas, President*
  5. Roberts Rules – *Peter Butler, Butler Consulting*
- 7:30
6. Public Comment (2 minutes/person)
- 7:40
7. Grid Reports- HDC Grid Reps
- 7:50
8. Business Representatives Reports
    - HBA – James Farnsworth, HBA Rep
    - W7BA – Katherine Bell, W7BA
- 8:00
9. City Council Report – *Adam Yust, CM Tolbert's Aide*
- 8:05
10. Treasurer's Report – *Tom Romens, Treasurer*
  11. Executive Committee Report - *Kevin Vargas, President*
    - HDC Draft [Equity Plan](#) Approval
    - [Election Rules](#) -FYI
  12. Standing Committee Reports
    - Community Development – *Tim Morehead, Chair*
      - [AUAR and Parks Highland Bridge Update](#)
    - Community Engagement - *Lindsay Shimizu, Chair*
      - Event and Annual Meeting Update
    - Transportation - *Matt Clark, Chair*
      - [Snowplow 101](#)
      - [Cleveland Ave Pavement Preservation](#) meeting
  13. Executive Directors Report – *Kathy Carruth, ED*
    - [Home Improvement Workshop Day](#) – March 11 9am-1 pm at CDH
  14. New/Other Business
- 8:30
15. Adjourn

**President:** Kevin Vargas   **Vice- President:**      **Secretary:** Kathleen Anderson   **Treasurer:** Tom Romens  
**Board Members:** Tim Morehead, Mark Rachac, Ellen Miller, Matt Clark, Tom Distad, Jillian Barden, Cheryl Calloway, Rabbi Kasowitz, Lindsay Shimizu, James Farnsworth, Katherine Bell   **Alternates:** Jeff Stolte, Casey Andersen   **Student Liaisons:** Collett Akins, Ella Keating, Ella Tjaden, Liz Hamill

Highland Park Community Center closes at 9:00.