



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting Agenda

June 1, 2023 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/88601677644>

- 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. MN Legislative Representative Dave Pinto
- 7:30**
6. Public Comment (10 Minutes)
 7. Grid Reports- HDC Grid Reps
 8. Business Representatives Reports
 - HBA – James Farnsworth, HBA Rep
 - W7BA – Katherine Bell, W7BA
 9. City Council Report – *Adam Yust, CM Tolbert’s Aide*
 10. Treasurer’s Report – *Tom Romens, Treasurer*
 11. Executive Committee Report - *Bob Whitehead, Vice President*
 12. Standing Committee Community Member Appointment –*Kevin Vargas, President*
- 8:00**
13. Standing Committee Reports
 - [Community Development](#) –*Tim Morehead, Chair*
 - HB Marvella Phase II
 - AUAR for UST Site at Highland Bridge
 - 897 St Paul Ave – Anytime Fitness Proposed
 - Community Engagement - *Lindsay Shimizu, Chair*
 - Events and Parks Update
 - Transportation - *Matt Clark, Chair*
 - [Open House Recap](#)
 - Upcoming mtg –Citywide Bike Plan
 14. Executive Directors Report – *Kathy Carruth, ED*
 15. New/Other Business
- 8:30**
16. Adjourn

President: Kevin Vargas **Vice- President:** Bob Whitehead

Secretary: Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, Tom Griep, Ellen Miller, Matt Clark, Tom Distad, Jillian Barden, Cheryl Calloway, Oscar Corral, Lindsay Shimizu, James Farnsworth, Katherine Bell **Alternates:** Frank Jossi, Elizabeth Brenes
Student Liaisons: Collett Akins, Ella Keating, Ella Tjaden, Liz Hamill

Highland Park Community Center closes at 9:00.