



HIGHLAND

DISTRICT COUNCIL

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

Board of Directors Meeting Agenda

May 2, 2024 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/81100278772>

7:00

1. Call to Order – *Kevin Vargas, Past President*
2. Roll Call – *Kathleen Anderson, Past Secretary*
3. Election of Board Officers – *Nomination Committee*
4. Acknowledgement of Past Board - *President*
5. Approval of Agenda – *President*
6. Approval of [Prior Meeting Minutes](#) – *President*
7. Board Expectations & Information – *Kevin Vargas, Exec Committee*
8. Committee Assignments – *Kathy Carruth, Executive Director*

7:30

9. Public Comment (10 Minutes)
10. Grid & Student Liaison Reports- *HDC Grid Reps & Students*
11. Business Representatives Reports
HBA – *Kris Keifer Vik, HBA Rep*
W7BA – *Katherine Bell, W7BA*
12. City Council Report – *Tom Basgen, CM Jost's Aide*
13. Treasurer's Report – *Tom Romens, Past Treasurer*
Check Signers
14. Executive Committee Report - *Bob Whitehead, Past Vice-President*

8:00

15. Standing Committee Reports
Community Development – *Tim Morehead, Chair*
Hamline Ave Pathway Update
Johnson Brothers Resolution
Community Engagement - *Lindsay Shimizu, Chair*
Event Planning/Updates, SPRWS – Water Tower maintenance
Open Arms volunteer Opportunity
Transportation - *Matt Clark, Chair*
MGCC Walkability Survey, Snelling Ave Letter – Joint DC Committee
Riverview Economic Development Analysis & BRT

16. Executive Directors Report – *Kathy Carruth, ED*

17. New/Other Business

8:30

18. Adjourn – *President*

President: Vice- **President:** **Secretary:** **Treasurer:** **Board Members:** Julie Griep, Tim Morehead, John Kennedy, Kathleen Anderson, Tom Griep, Jack Rossmann, Matt Clark, Tom Distad, Kevin Vargas, Patti Brady, Oscar Corral, Cheryl Calloway, Lindsay Shimizu, Bob Whitehead, Kathy Schubert, Tom Romens, Casey Ulrich, Frank Jossi, Kathy Bell, Kris Keifer Vik **Student Liaisons:** L Thomas, B. Commers, A Brass, K Abrahams, T Sheldon

Highland Park Community Center closes at 9:00.