

**Highland District Council
1978 Ford Parkway
St. Paul MN 55116**

Agenda

**September 5, 2013 7:00 p.m.
Hillcrest Recreation Center**

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|-------------|--|
| 7:00 | 1. Pledge of Allegiance |
| | 2. Call to Order |
| | 3. Roll Call |
| | 4. Approval of Agenda |
| | 5. Approval of Minutes of Prior Meeting |
| | 6. Mayor Chris Coleman |
| 7:30 | 7. Public Comment |
| | 8. Executive Director Report |
| | 9. Treasurer's Report –Peter Armstrong |
| | 10. Executive Committee Report |
| | Standing Committee Assignments |
| | Community Services –Mike McDonald |
| | Library Renovation |
| | HFest follow up |
| | Community Development –Amy Salmela |
| | Airport Parking License Renewal |
| | Approve Community members |
| | Transportation -Brian Haws |
| | Ford Pkwy planning meeting recap |
| | 11. Shepard Davern Task Force |
| | 12. City Council Report |
| | 13. Ford Update |
| | 14. Business Representatives Reports |
| | HBA |
| | W7BA |
| | 15. New/Other Business |
| | Updates on past Board Actions |
| 8:55 | 16. Adjourn |

President: Tia Anderson

Vice Pres: Amy Salmela

Secretary: Frank Jossi

Treasurer: Peter Armstrong

Board Members: Mike McDonald, Frank Jossi, Clarice Swisher, Melanie McMahon, Gloria Zaiger, Amy Salmela, Greg Campbell, Fay Hassie, Deb Blair,, Christine Eid, Josh Bloom, Kent Petterson, Peter Armstrong, Brian Cleaveland, Martha Engel, Bo Connelly

Alternates: Gary Thompson, Lucas Hjelle

Hillcrest Recreation Center closes at 9:00.