



**COMMUNITY PRESERVATION AND DEVELOPMENT AUTHORITY**  
*Leveraging the historical and cultural assets of Pioneer Square and the Chinatown/International District*

**Tuesday, August 22, 2017 – AGENDA (5:00 – 6:15 PM)**

4Culture, 101 Prefontaine Pl. S., Seattle

**AGENDA SUBJECT TO CHANGE**

- |      |                   |   |
|------|-------------------|---|
| 5:00 | Action            | Call to Order – Maiko Winkler-Chin  |
| 5:05 | Action/Approval   | Consent Agenda <ul style="list-style-type: none"><li>• Approve July 2017 Meeting Minutes</li><li>• Approve Expenditure Report (thru July 2017)</li><li>• Accept Treasurer's Report</li><li>• Accept Administrative Report</li></ul> |
| 5:10 | Discussion/Action | Board Recruitment / Ad Hoc Nominating Committee   |
| 5:40 | Discussion        | Annual Meeting  |
| 5:50 | Discussion        | Executive Director Hiring Update – Liz Stenning <ul style="list-style-type: none"><li>• Benefits Package discussion</li></ul>   |
| 6:10 | Discussion        | New Items/For the Good of the Board – Maiko Winkler-Chin  |
| 6:15 | Action            | Meeting Adjournment – Maiko Winkler-Chin  |

*— Heidi Wang*

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**MARK YOUR CALENDARS**

**2017 Meeting Schedule | 4<sup>th</sup> Tuesday Each Month @ 5PM | 4Culture or Wing Luke Board Rooms**

September 26	Wing Luke Museum	November 14	Annual meeting, location TBD
October 24	4Culture	December 12	New Board Orientation



**Historic South Downtown Board Meeting Minutes**  
**Tuesday, August 22, 2017**  
**4Culture Conference Room**

Board members present: Chris Arkills, Maiko Winkler-Chin, Heidi Hall, Al Poole, Liz Stenning, Jim Kelly, Kevin Geiger, Wren Wheeler, Nancy Fulwiler

Board members absent: Tom Sang-gu Im

Maiko Winkler-Chin called the meeting to order at 5:05 P.M.

**Consent Agenda** - Approved July 2017 Minutes, Administrative Report, Expenditure and Treasurer's Report:

Resolution 2017-08-22-01 Approval of Consent Agenda

Moved – \_\_\_\_\_

Seconded – \_\_\_\_\_

Motion passed unanimously

**Board Recruitment:** All board members renewed their commitment to actively recruit new members for open positions and positions that will term out at the end of 2017. The Executive Committee was tasked with tracking candidates and conversations.

**Annual Meeting:** The board agreed to hold HSD's annual mixer from 5:30 PM to 7:30 PM on November 14 at the Eastern Cafe, if available. A Save-the-Date note will be added to HSD's website.

**Executive Director Hiring Update:** Liz Stenning

Liz Stenning, Heidi Hall, Nancy Fulwiler, and Wren Wheeler are leading the process. The application deadline is 8/31, and they plan to meet on 9/1 to review applications. Former boardmembers Gary Johnson, Brendan Donckers, and Jan Drago have volunteered to participate. The Executive Committee has been tasked with doing research on a benefits package.

**Funding from King County:** Maiko Winkler-Chin

After reviewing HSD's draft contract with Pacific Hospital PDA, the board agreed to add language mentioning that this agreement supersedes previous agreements. Heidi Hall will contact King County to add that language and to enter into contract on the remaining funds.

**Meeting Adjourned** at 6:30

