



**Historic South Downtown Board Meeting- Minutes May 26, 2015
216 First Avenue; Conference Room; Seattle, WA 98104**

May 2015 Board Meeting: Brendan Donckers called the meeting to order @ 5:15 P.M.

- Board members present: Brendan Donckers, Jan Drago, Chris Arkills, Gary Johnson, Karl Mueller, Jim Kelly, Stephanie Wascha, Liz Stenning, Elaine Ikoma Ko
- Members absent: Phil Fujii, Maiko Winkler-Chin and Al Poole
- Staff: Marlene McIntosh

Approval of the Minutes:

Approval of the Minutes: Subject to Brendan's amendment of changing *'included'* to *'include'* on the second page under Retreat; the April minutes were approved. Gary Johnson moved and Jan Drago seconded.

Committee Reports:

Retreat: Leslie Haynes was introduced and joined the board meeting remotely. Discussion followed regarding the Retreat's agenda and time. Leslie Haynes will send the Board revisions to the Retreat agenda based on discussion topics below.

Discussion Topics:

- Create a *"To Do"* list for the following year at the Retreat.
- Prior to the Retreat, board members will research issues related to HB-1223. A meeting with King County is anticipated to provide key information.
- Karl suggested discussing how HSD selects projects to fund.
- Chris raised the question of whether there is a back-up plan if Representative Sharon Tomiko Santos is unable to attend the Retreat due to a legislation session extension.
- Elaine suggested sharing the Retreat Agenda with Representative Sharon Tomiko Santos before the Retreat.
- A thank you card, donated wine and discounted Intrigue chocolates will be presented to Representative Santos. Marlene will purchase flowers from the money that was collected during the meeting.
- Gary will research the Board history and past projects for the Retreat.

Treasurer Report: Stephanie circulated financial statements and reported HSD finances have not changed significantly from the previous month.

Washington Landings:

- The open house for the Washington Landings project will be held June 3rd at Union Station at 5:30pm. The Board is encouraged to attend and invite community stakeholders.
- A board work group is working on developing a scope of work to address CID and PSQ connections to neighborhoods and the waterfront as a proposed amendment to the Washington Landings project contract with the City. Gary will set up a meeting with Marshall Foster, City of Seattle to discuss future scope.

Filling Vacant Board Seat: Elaine circulated resumes for interim Board member seats. Jim moved to fill the vacancy for Position 11, Non-profit Planning, Chinatown/ID with Andrea Akita. Gary seconded. Andrea Akita will fill the position until the end of 2015. Brendan suggested inviting Andrea to the retreat in June and the Open House for Washington Landings.

Marlene agreed to extend the invitation to Andrea; update the HSD website; revise the 2015 Board list to include Andrea Akita; and send the new 2015 Contact HSD Board List to the entire board.

Adjourn:

The meeting was adjourned at 6:35 P.M.

MARK YOUR CALENDARS

2015 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Grand Central Conference Room

January	27	May	26	September	22
February	24	June	26 Retreat	October	27
March	24	July	28	November	10 Annual Meeting
April	28	August	25	December	8 New Board Orientation
				December	22 ** Holiday Schedule