



**Historic South Downtown Board Meeting- Minutes January 26, 2016
216 First Avenue; Conference Room; Seattle, WA 98104**

January 2016 Board Meeting: Liz Stenning called the meeting to order @ 5:15 P.M.

- Board members present: Karl Mueller, Al Poole, Liz Stenning, Maiko Winkler-Chin, Jim Kelly, Wren Wheeler, Lisa Quinn, Heidi Hall and Chris Arkills.
- Members absent: Brendan Donckers, Phil Fujii and Elaine Ikoma Ko.
- Staff: Marlene McIntosh

Approval of the Minutes:

Approval of the Minutes: The December minutes were approved; Jim Kelly moved and Lisa Quinn seconded.

Committee Reports:

Treasurer's Report: Karl reviewed 2015 yearly financials.

HB 1223 Funds: Jim reported on the HSD HB 1223 Committee meeting. Lisa, Liz, Maiko, Tom, Gary, Jim and Brendan attended the committee meeting to discuss potential projects to fund. Categories include: unreinforced masonry, public safety, wayfinding/signage, façade and commercial space improvements. Next steps: Convene a follow-up committee meeting to scope out next steps and community engagement.

Washington Landings: Maiko met with Gary Johnson, Marshal Foster and Brendan regarding additional waterfront planning for two projects: Chinese Exclusion Memorial & Connections from CID to the Waterfront. The Wing Luke Museum is interested to partner on the Chinese Exclusion memorial project. SCIDpda will develop a scope of work for the Connections project. Maiko reported that Marshall Foster will follow up with total funds available for the Connections project. This project needs to be completed by June 2016.

Legal Memorandum on Lobbying from Foster Pepper: Although there was some discussion, Liz tabled this agenda item for Brendan to report on.

Board Development ~ Vote on the Executive Committee and new Board Members

Board members voted in new members of the Executive Committee consisting of: Brendan Donckers, President; Elaine Ikoma Ko, Vice President; Liz Stenning, Secretary; and Karl Mueller, Treasurer.

After discussion from colleagues of Tom Im, he was voted to be on the HSD Board. Liz moved to elect Tom Im to the HSD Board and Chris Arkills seconded. It was decided Marlene would inform Tom via email on behalf of Brendan and the board.

Board members gave Marlene corrections to the new 2016 Board Contact list.

Adjourn:

The meeting was adjourned at 6:00 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 & HSD Board meeting