



**Historic South Downtown Board Meeting- Minutes December 8, 2015
216 First Avenue; Conference Room; Seattle, WA 98104**

December 2015 Board Meeting: Jan Drago called the meeting to order @ 5:20 P.M

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

Approval of the Minutes:

Approval of the Minutes: The November minutes were approved; Jim Kelly moved and Liz Stenning seconded. The October minutes were approved; Jim Kelly moved and Brendan Donckers seconded.

Committee Reports:

Board Development: Brendan reported that Tom Im agreed to serve as a board member representing Chinatown/ID. Brendan will send Tom's resume to the HSD Board with the intention to vote him in at the January 2016 board meeting.

Meeting with Tribes & Cultural History: Gary and Brendan briefed the HSD Board that a convening meeting with the Tribes is on hold.

WA Landings and Connections: Gary briefed the HSD Board on the project status and he confirmed that funding is available for HSD administration fees. Elaine Balahadia will not have time to work on the project. The Board will work to find a project manager or consultant to manage the project.

HB 1223 ~ Update: Brendan and Jim reported on the status of HB 1223 and funding allocation to HSD. An HSD committee led by Jim Kelly will convene to discuss potential projects and approaches for managing the funds.

Other Business // Good of the Order: Marlene provided packets to new board members with past minutes and annual retreat notes. Liz suggested that new board members should be further briefed on the Board history.

Adjourn:

The meeting was adjourned at 5:50 P.M.

MARK YOUR 2016 CALENDARS

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

January	26	May	24	September	27
February	23	June	28	October	25
March	22	July	26	November	8 Annual Meeting
April	26	August	23	December	13 New Board Orientation & Holiday party