



**Historic South Downtown Board Meeting- Minutes February 23, 2016
216 First Avenue; Conference Room; Seattle, WA 98104**

February 2016 Board Meeting: Elaine Ikoma Ko called the meeting to order @ 5:08 P.M.

- Board members present: Brendan Donckers (conference call), Phil Fuji, Liz Stenning, Jim Kelly, Lisa Quinn, Elaine Ikoma Ko, Tom Sang-gu Im and Chris Arkills.
- Members absent: Karl Mueller, Al Poole, Maiko Winkler-Chin, Wren Wheeler, and Heidi Hall.
- Staff: Marlene McIntosh

Approval of the Minutes:

Approval of the Minutes: The January minutes were approved; Jim Kelly moved and Phil Fuji seconded.

Committee Reports:

Treasurer's Report: Karl is out of town.

HB 1223 Funds: Jim gave an update to the HSD Board on next steps for the HB 1223 Subcommittee and suggested that sufficient time be allotted at future HSD Board meetings to discuss. Brendan suggested that the Board should decide on a decision-making process to select projects. Jim suggested that HSD start by engaging with stakeholders from both neighborhoods (CID and Pioneer Square) to find out specifically what type of projects people want and to avoid duplication. It was pointed out that the subcommittee can work between HSD Board meetings to continue progress.

There was discussion that HSD should develop a plan and present it to King County by early fall, before bonds are issued. The proposal would include a plan for distributing funds to certain projects.

Next Steps:

- Meet with Mark Ellerbrook to test ideas, ask questions
- Jim convene subcommittee before March 24th Board meeting
- Do Pioneer Square and CID have inventories of affordable housing?
- Find inventory of unreinforced buildings. URM sources: (Liz follow-up research)
 - <http://www.seattle.gov/dpd/codesrules/changestocode/unreinforcedmasonrybuildings/documents/default.htm>
 - http://www.seattle.gov/dpd/cs/groups/pan/@pan/documents/web_informatiional/dpds021938.pdf (includes PS/ID building list)

Legal Memorandum on Lobbying from Foster Pepper: Brendan will discuss this topic at the next HSD Board meeting.

Connections - Update on Proposal and SCIDpda: Liz & Elaine provided project background on the effort to improve the connection between CID (Little Saigon) down to the waterfront along Jackson Street.

The Board asked Tom to follow-up with Maiko to review the scope of work. The Board requested reviewing the scope and receiving a copy of the scope about a week prior to the next Board meeting. The Board would like to see implementation recommendations tied to the product.

Other Business // Good of the Order: Lisa Quinn talked about Design in Public and the Design Festival scheduled for September in Pioneer Square. This might be an opportunity for HSD to get involved. Lisa said she would follow up with the organizer, Susan Surface.

Adjourn:

The meeting was adjourned at 6:20 P.M.

MARK YOUR 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 & HSD Board meeting