



Historic South Downtown Board Meeting- Minutes October, 27, 2015
216 First Avenue; Conference Room; Seattle, WA 98104

October 2015 Board Meeting: Jan Drago called the meeting to order @ 5:08 P.M. until Brendan arrived.

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

Approval of the Minutes:

Approval of the Minutes: The September minutes were approved; Jim Kelly moved and Gary Johnson seconded.

Committee Reports:

Treasurer's Report: Stephanie reviewed profit and loss expenditures per our CPA's monthly financial statements.

Washington Landings: Gary briefed the Board on amending HSD's current contract with the Seattle Office of the Waterfront for public outreach and a proposed amendment to add new elements. The proposal includes HSD leading the following efforts:

1. Multi-cultural outreach - Broad, inclusive outreach to understand how cultures identify with the waterfront and how groups fit into the future waterfront design and to propose an approach for honoring those histories.
2. Connections - Outreach and schematic designs to better connect people from Chinatown-International District through Pioneer Square to the Waterfront.
3. Early Implementation Opportunity: Convene focus meeting to build support for the beach and uplands elements of the concept.

The Board supports moving forward with these projects. It was suggested to add an administrative fee for HSD staff in future contract amendments.

HB 1223: Brendan and Jim explained that future HSD funds from HB 1223 are dependent on bond timing. To prepare for anticipated funds, the Board discussed establishing a committee to develop a list of projects that benefit both neighborhoods, fit with HSD's mission and fall within the parameters of the legislation. The committee will

meet to discuss the subject of how to expend funds. Jim was selected as Chair of the committee; members include Maiko, Elaine, Brendan and Gary.

Update on Annual Meeting: The annual meeting will be held at the Eastern Café in the CID on Tuesday, November 10th @ 5:30 ~ 7:30 PM. Liz provided stacks of postcards for the event and reviewed details of set up time, food, microphones and paper work. Jan suggested foregoing absentee ballots since they have not be utilized in the past. Jan also suggested that we use last year's program as a guide for this year's venue. The Board reviewed which elected officials plan to attend.

Legal Memorandum from Foster Pepper: Brendan updated the Board on the Foster Pepper legal memorandum, which clarifies HSD's role with lobbying activities. Brendan will discuss the draft memorandum and review questions with the firm.

Board Elections: Jan reviewed the elections and potential prospects.

Donnie Chin Documentary Request: Brendan suggested that we hold off on funding as the project is not ready to move forward.

Speak at Seattle International District Rotary: Brendan reviewed an email sent to HSD and Marlene requesting a speaker for a Rotary event in February 2016. Jan was suggested as a potential speaker. Brendan will ask Jan is she would like to speak.

Other Business // Good of the Order: There was a brief discussion about the new Board Member Orientation / Holiday party scheduled for Tuesday, December 8 in the HSD conference room. Marlene will coordinate details.

Marlene announced that keys to the HSD office were changed last week by the property manager.

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