



**Historic South Downtown Board Meeting- Minutes July 28, 2015
216 First Avenue; Conference Room; Seattle, WA 98104**

July 2015 Board Meeting: Brendan Donckers called the meeting to order @ 5:10 P.M.

- Board members present: Brendan Donckers, Jan Drago, Chris Arkills, Karl Mueller, Jim Kelly, Stephanie Wascha, Liz Stenning, Al Poole,
- Members absent: Gary Johnson, Elaine Ikoma Ko, Phil Fujii, Maiko Winkler-Chin and Andrea Akita
- Staff: Marlene McIntosh
- Guests: 3 Residents of Pioneer Square

Approval of the Minutes:

Approval of the Minutes: The May minutes were approved; Chris Arkills moved and Jim Kelly seconded.

Committee Reports:

Retreat Recap:

A summary report produced by Leslie Haynes was handed out to the HSD Board. Her invoice has been paid. Brendan stated the retreat came in under budget and everyone agreed that Leslie facilitated the retreat well.

Treasurer's Report: Stephanie circulated two pages of financial statements and reported that HSD finances have not changed significantly from the previous month. We will need to transfer money from the savings account to the checking account soon. She needs to get online access approval from Home Street Bank.

Washington Landings: Jan had a conversation with Marie McCaffrey of History Link who stated they had completed nine interviews with individuals from the Chinese, Japanese, and Filipino communities regarding their memories and connections to the waterfront. There is discussion about a memorial on the waterfront mentioning these interview stories and sharing their information about their ancestor's settlement in the area.

There was dialogue regarding the 'connections' piece to the waterfront. The vision is to make Jackson Street a great pedestrian corridor to the waterfront and Washington Landings. Aileen Balahadia, a consultant on the Washington Landings Project, was

mentioned as a great choice to lead the connections project. Aileen is familiar with the project and stakeholders from her current work. Liz, Gary and Brendan will set up a meeting with Aileen.

Annual Meeting: The Board discussed hosting the Annual HSD Meeting and elections on Tuesday, November 10th in the Chinatown-International District. Each year the meeting rotates between Pioneer Square and the CID. Stephanie will follow-up checking the Eastern Café availability. Liz, Stephanie and Jan will coordinate additional planning.

EIS: Jan conveyed that the Environmental Impact Statement for the new arena is under review. Jan recommended that HSD meet with other neighborhood organizations in SODO, CID and Pioneer Square to collectively discuss impacts on the neighborhoods. Brendan suggested these organizations submit separate responses.

Adjourn:

The meeting was adjourned at 6:18 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