



**Historic South Downtown Board Meeting- Minutes August 25, 2015
216 First Avenue; Conference Room; Seattle, WA 98104**

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

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

Approval of the Minutes:

Approval of the Minutes: The July minutes were approved as revised by Brendan; Jan Drago moved and Jim Kelly seconded. Maiko Winkler-Chin abstained.

Committee Reports:

Treasurer's Report: Stephanie announced the CPA doesn't have the bank statements to prepare monthly financial statements. \$40K was transferred from the savings account into the checking account to pay bills.

Washington Landings: Liz discussed the Connections project to connect Chinatown/ID to the waterfront. Discussion followed regarding taking a look at a level of design and what it would entail. Gary, Liz and Brendan met with Aileen Balahadia who will prepare a draft scope. Brendan stated we are waiting for a final report and bill from Sierra Hansen, outreach consultants. This will inform HSD of remaining funds for the Connections project.

Jan led a conversation about the historic Jazz scene in the CID and mentioned that we may want to consider a final interview with Linda Holden Gibbens. This interview would be an opportunity to add diversity to History Link's oral history work. Jan will start the conversation with Marie and Gary will talk to Marshal Foster to find if this additional outreach fits in the scope.

Representation Agreement: Brendan reached out to Foster Pepper regarding preparation of a legal memo to provide guidelines for HSD advocacy and lobbying. Jim and Maiko suggested looking at the state auditor's website to narrow questions before engaging with a lawyer.

1223 Discussion / Process: Brendan briefed the Board on HB 1223. The Board established a committee to determine a process and work plan to prepare for 1223 funding. Brendan, Maiko, Jim and Gary will serve on this committee.

Board Elections: Jan guided the discussion of term limits and those who need to run and potential candidates. Positions #5 (Jan's term will limit out at end of 2015); #9 (Liz is moving from #9, running for #5); #10 (Elaine will run again); #8 (Stephanie is leaving at the end of 2015); and #12 (Gary's term will limit out at the end of 2015). Current board members are looking for potential board members to run for election.

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 created a work plan and tasks will be assigned to Board members for event duties.

Other Business // Good of the Order: There was a brief discussion regarding the EIS for the SODO stadium and the 316 Alaskan Way redevelopment.

Adjourn:

The meeting was adjourned at 6:30 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