



Historic South Downtown Board Meeting- Minutes 6-24-14

216 First Avenue; Conference Room; Seattle, WA 98102

June 2014 Board Meeting: Called to order @ 5:00 p.m.

- Board members present: Brendan Donckers, Jan Drago, Don Blakeney, Tija Petrovich, Phil Fuji, Al Poole, Maiko Winkler-Chin, Jim Kelly, Liz Stenning,
- Members absent: Gary Johnson, Elaine Ko, Stephanie Wascha
- Staff: Marlene McIntosh

May Meeting Minutes: Minutes were approved; Don Blakeney moved and Jan Drago seconded.

Committee Reports:

- **Access and Mobility Study**

Don and Phil met with Brian dePlace of SDOT who has led the development of an Access Seattle project intended to coordinate large transportation projects and private development to ensure continuing mobility. It was emphasized that HSD needs to ensure that south downtown neighborhoods are adequately served by this work.

- **Bridge/Communications Update**

Tija reported that she and Liz took feedback from HSD Board Members for redefining the HSD website format to the Web Design Developer and the work is progressing well. The Committee is working with a local artist on a new logo. The budget for the logo redesign is \$1,000.

- **Legislative Liaison**

HSD will consider sponsoring or co-sponsoring a legislative forum for south downtown neighborhoods after the primary election.

- **Washington Landings**

Jan reported that the Committee is working with the consultant team to finalize an outreach and engagement plan. A next step is meeting with key informants in each neighborhood.

- **Treasurer Report**

Don distributed current financial information and reported that HSD now has electronic access to banking records. Jim Kelly made a motion to move \$100,000 into checking and leave \$100,000 in the Money Market Account. The motion was seconded by Tija Petrovich and passed unanimously.

Don reported that our CPA now has HSD on QuickBooks as of yesterday. HSD's fiscal year ends June 30.

Supporting Community Requests

The Board created a new *Community Building Committee* that will review community requests for funding. Phil Fuji, Jim Kelly, Liz Stenning and Maiko Winkler-Chin will serve as members. The committee will propose a draft budget for grants and decision-making protocols that convey transparency to the community.

Maiko encouraged people to attend Dragon Fest which is July 12th and 13th in the CID and Don noted that the Night Market will be held on the 12th on South King Street from 8PM to midnight.

Public Safety

Tija reported that a public safety forum sponsored by the Alliance for Pioneer Square drew more than 200 people, including a number City officials. The forum proved a productive opportunity for the neighborhood to convey concerns and issues to SPD, the Mayor's Office and others. Follow-up includes a meeting with Chief O'Toole and continued participation in the Center City Initiative work.

Events:

Annual Meeting

There was a quick brain storm about a location for the Annual Meeting. AXIS gallery at 308 First Avenue South is the top choice and Tuesday, November 18 is the preferred date. Liz Stenning will talk to Kevin Law at AXIS. After we have a confirmed date, location, and cost, a budget will be developed. It was suggested we would use local catering.

Summer Event

It was suggested that HSD sponsor a happy hour event/mixer and website review at a WA Landings event in September.

Other Business // Good of the Order:

Maiko reported that Rep Sharon Tomiko Santos will again propose and extension of the lodging taxes to support the development of work force housing.

The City Connector Streetcar is anticipated to have its own travel lane that would result in the loss of 1400 parking stalls.

Adjourn:

The meeting was adjourned at 6:35 PM.

MARK YOUR CALENDARS

2014 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Grand Central Conference Room

January	28	May	27	September	23
February	25	June	24	October	28
March	25	July	22	November	25 ** Holiday Schedule
April	22	August	26	December	23 ** Holiday Schedule