



Historic South Downtown Board Meeting- Minutes 7-22-14
216 First Avenue; Conference Room; Seattle, WA 98102

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

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

June Meeting Minutes: The minutes were amended, then approved; Jan moved and Al seconded.

Committee Reports:

- **Access and Mobility**

Brendan stated there was no report.

- **Bridge/Communications**

Tija informed us there were four new HSD logo ideas proposed for the Board's review with an evaluation on each. The majority like logo #3 and #4. The #3 was chosen as the placeholder. They will seek out other artists to view more work. There was a discussion on dragon symbolism and what would be appropriate.

The website is moving ahead and they will have final submission from the website designer soon. It was also reported we have a couple of months before the web site launch.

- **Legislative Liaison**

Jan led the discussion about organization and outreach of co-sponsoring an educational legislative forum for our south downtown neighbors. After much consideration it was decided we need a lot of commitment, time and energy to create a successful event. Jan is willing to convene a meeting to investigate the possibilities. Jan suggested we focus on growing our organization while staying connected to our legislatures, city and county. To brainstorm ideas it was decided that Jan, Gary, Jim and Brendan would serve on this committee.

- **WA Landings**

Brendan advised the board that HSD has received reimbursement checks from the city. Consultants are in place for outreach. More to report in August as there are meetings set in both communities; Pioneer Square and Chinatown/International District.

- **Treasury Report**

Don will email the report to the HSD Board.

- **Annual Meeting**

Liz brought us up-to-date on the venue which is still being researched. A \$2,000 budget was proposed.

Other Business // Good of the Order:

Jan announced that Tuesday, August 5, 2014 from 5:00pm to 8:00pm is National Night Out in Occidental Park and HSD will have representation there for the event.

Jim announced that Saturday, August 2nd from 11:00am to 9:00pm the first Art of the City Street Fair will take place at the TK Artist Lofts on Prefontaine Pl. S. The Fair will feature music, theatre, dance and visual art.

Tija mentioned the Pioneer Square residents summer BBQ (2nd Annual) is being hosted by CenturyLink on Sunday, August 3rd 3pm – 7pm for residents only. It is a community building event for the neighborhood.

Adjourn:

The meeting was adjourned at 6:30 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

