



**Historic South Downtown Board Meeting- Minutes 8-26-14
216 First Avenue; Conference Room; Seattle, WA 98102**

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

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

July Meeting Minutes: Jim Kelly moved to approve as written and the motion was approved unanimously.

Committee Reports:

- **Access and Mobility:**
Phil brought handouts which examined new construction projects in the south downtown/downtown area, including protected bicycle lanes; that stress the importance of construction activity coordination so businesses can still thrive during this period.
- **Website Update:**
Stephanie circulated logo handouts and the board selected a logo with modification. Liz, Stephanie and Tija will convene and collect ideas before meeting with the artist.
- **WA Landings:**
Jan, Stephanie, Al, Gary, Brendan and consultants met with City staff and central waterfront project consultants and got clarity about a number of issues that will be important as the outreach and engagement project ramps up this fall. History Link a partner in this effort is having a fund-raiser on September 23rd. This year's theme is about the waterfront; telling a story about the Seattle Indian inhabitants. Jan made reference to a book entitled Native Seattle by Coll Thrush. Jan asked if any board members would join her in representing HSD at the fund-raiser. Brendan, Gary and Don volunteered to attend.
- **Treasurer Report:**
Don passed out and discussed current profit, loss and balance sheet statements.

- **Annual Meeting:**

Liz reported she is budgeting for 100 people @ \$10 per person of small bites and one drink. Postcards announcing the event need to go out one month in advance. Don suggested using G & H Printing again. Five hundred postcards were printed last year. Don has last year's file and will share with Liz. Marlene is working on an Excel data base for electronic invitations. A program of yearly accomplishments will need to be produced. Elaine Ko will help with an email list. Phil suggested the HSD Board send emails to people they know in their respective neighborhoods.

- **Board Development:**

Terms were discussed; Brendan, Al and Phil are eligible for another 2 years and all have agreed to run. Jan will run for a one year term. Tija will not run again and so her Pioneer Square Business position will need to be filled. Several names were discussed.

Other Business:

The Board congratulated Don Blakeney on being named as one of the Puget Sound Business Journal's "40 Under 40" business leaders. A well-deserved honor!

HSD participated in Night Out in the Occidental Park sharing a table with Alliance for Pioneer Square. Jan suggested we need new updated boards and handouts if we want to participate next year or in future events.

Adjourn:

The meeting was adjourned at 6:40 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