



**Historic South Downtown Board Meeting- Minutes 9-23-14
216 First Avenue; Conference Room; Seattle, WA 98102**

September 2014 Board Meeting: Called to order @ 5:10 p.m.

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

August Meeting Minutes: It was noted by Marlene there were 300 post cards printed last year for the Annual Meeting and not 500. Gary moved to approve as corrected, Don seconded and the motion was approved with Maiko abstaining.

Committee Reports:

- **Bridge Committee:**
Hien Dang, the consultant for HSD's website update, walked the board through a draft concept design. The board expressed strong support and asked Hien to move forward with development.
- **Access and Mobility:**
Phil and Don noted that there are new actors within SDOT since our partnership with SDOT and DSA began. They reported on their meeting (along with Leslie Smith) with new SDOT "Access Seattle" lead Brian De Place. James Kelley from OED is also a point person in outreach efforts. Leslie talked about multiple SDOT projects in Pioneer Square that have approached her about public engagement that do not seem coordinated with each other. They emphasized the importance of a South Downtown "construction hub" focus to which SDOT agreed. The group brainstormed a list of other Center City stakeholders that should be involved in transportation project coordination and agreed that a high level executive decision making committee was desirable.
- **WA Landings:**
Brendan, Jan and Gary reported that we will continue outreach to key individuals and small groups throughout the fall and winter and then host larger community gatherings next spring.

- **Treasurer Report:**

Don will e-mail out the financial report.

- **Annual Meeting:**

Liz confirmed that the annual meeting is scheduled for November 18 from 5:30 – 7:30 at Radici. We are budgeting \$1,800 assuming 75 participants to cover appetizers and a drink ticket per person. Additional drinks will be available for purchase. Liz and Elaine are working on an e-postcard invitation. Marlene will update registration and ballots from last year’s materials. Brendan will serve as MC for the short program. We agreed to invite Rep. Eric Pettigrew, CM Bruce Harrell, CM Bagshaw and DM Hyeok Kim. An orientation session for new board members will be held on December 9th in the HSD office. The session will be catered.

- **Board Development:**

Candidates for the two vacant positions: Position 13- Local Legislative Authority 2 and Position 1- Business Owner Pioneer Square will be identified at the October board meeting.

Other Business:

Marlene requested permission to three folding chairs for the meeting room. She received authorization to do so.

Adjourn:

The meeting was adjourned at 6:20 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	10 Annual Meeting
April	22	August	26	December	9 New Board Orientation
				December	23 ** Holiday Schedule