



Historic South Downtown Board Meeting- Minutes 10-28-14
216 First Avenue; Conference Room; Seattle, WA 98102

October 2014 Board Meeting: Called to order @ 5:10 PM

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

September Meeting Minutes: Jim Kelly moved to approve as written, Stephanie seconded and the motion was approved.

Committee Reports:

Bridge Committee:

Tija reviewed the progression of HSD's new website logo designs. A rendering of the final logo was handed out. The designing artist will submit an invoice for design charges. Tija announced the website is almost completed.

Access and Mobility:

Don offered an update to the Board on the Access Seattle program launching at the City. This was directly related to the work and advocacy of the DSA, SDOT, and HSD Board members in 2012. SDOT has launched a construction hub coordination plan to address access issues during infrastructure projects and private development in and around downtown. The City is also convening a sounding board of downtown stakeholders which will meet for the first time this Friday morning, and includes several HSD Board members.

WA Landings:

Sierra Hansen presented a brief overview of the WA Landings Project and provided a one page handout. Her conversations and meetings with the two neighborhoods (Chinatown / International District and Pioneer Square) started in May, 2014. These meetings occurred with business community leaders and some residents. Over the coming months, HSD will engage residents, workers, business and property owners, social service and community organizations in a variety of ways to help identify opportunities and neighborhood interests for the future of WA Landings.

Sierra furnished information on a three phase effort working with these neighborhoods to engage local organizations and key civic leaders to serve as community co-sponsors to build support for project implementation; and announced there will be a community open house event in the spring 2015 for broad community input and engagement.

Treasurer Report:

Don tendered a two page handout and discussed current profit, loss and balance sheet statements and suggested consideration of potential future projects. It was suggested we encourage Annual Meeting attendees to suggest project ideas to Board members during the event. The upcoming Legislative session was noted and Don, Elaine and Brendan agreed to meet to brain storm project ideas prior to requesting a meeting with Representative Sharon Tomiko Santos.

Annual Meeting:

Liz stated a BIG thank you was in order to Elaine who worked on the e-postcard invitation and gave HSD access to a designer for the postcard. Marlene announced postcard invitations were sent from the HSD Rolodex Excel spreadsheet list she had created during the year. A handout of the Program/Activity Flow was circulated and a discussion followed. The progression of events was modified to make the program sequence smoother and Marlene will follow up with Brendan with the changes. Marlene reported the registration and ballot materials are ready for the event except for the final candidate's name for Position #1. Tija and Liz promised to submit that information as soon as the candidate informed them.

Other Business:

There was a discussion about the New Board Orientation, general meeting and holiday party scheduled for Tuesday, December 9 in the conference room.

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	10 Annual Meeting
April	22	August	26	December	9 New Board Orientation, Gen Meeting & Holiday Party
				December	23 ** Holiday Schedule