



**Historic South Downtown Board Meeting- Minutes March 24, 2015  
216 First Avenue; Conference Room; Seattle, WA 98102**

**March 2015 Board Meeting: Brendan called the meeting to order @ 5:30 p.m.**

- Board members present: Brendan Donckers, Jan Drago, Don Blakeney, Jim Kelly, Stephanie Wascha, Liz Stenning
- Members absent: Gary Johnson, Phil Fujii, Maiko Winkler-Chin, Chris Arkills, Elaine Ikoma Ko, Karl Mueller, Al Poole
- Staff: Marlene McIntosh

**Approval of the Minutes:** Placed on hold due to lack of quorum.

**Committee Reports:**

- **Treasurer Report:**  
Don reported that finances have not changed from last month.
- **Washington Landings:**  
Jan reported that the consultant team is working on outreach for a community meeting on Wednesday, May 6<sup>th</sup>, 5:30 PM– 8:30 PM in the Ruth Fisher Room at Union Station. The Office of the Waterfront and JFCO will present design concepts based on input received thus far from south downtown stakeholders. E-invitations will be available soon and HSD Board members are urged to send out individual invitations. Two additional outreach sessions are being planned- a session for limited or non-English speaking residents of the CID and a follow-up with Stadium District stakeholders.

HSD has contracted with History Link to conduct a series of interviews with individuals with personal or family historical experience with Pier 48.

It was decided to have a 4:00 PM meeting with Marnie Heffron before the start of the April HSD meeting to talk about ways to strengthen the connections between the two neighborhoods and Pier 48. . Jan will make arrangements.

- **Bridge/Outreach:**

There was discussion about posting on-going events to the HSD web-site calendar and possibly adding Pioneer Square and Chinatown/International District events to the HSD calendar. It was suggested that one point person in each organization could email HSD, forwarding their monthly newsletter or adding only neighborhood wide events to the calendar; and reporting good news for the neighborhood.

It was also proposed that HSD Board members could write one post per month about Pioneer Square and Chinatown/International District events. There would be ten postings per month if each Board member wrote one post. It was decided this idea would be proposed to the Board during the retreat conversation.

- **Elections:**

Jan and Brendan conveyed Stephanie's interest in the treasurer's position and that Don has offered to work with her during a transition phase. Liz is interested in running for Secretary and will work with Gary on transition. Jan will continue as Vice President. The election should be formalized at the next meeting.

- **Retreat:**

Jan reported that the 3<sup>rd</sup> week in June appears to be a good retreat date and mentioned that a potential facilitator could be Leslie Haynes. Jan and Gary will meet with her to discuss. It was decided that the facilitator should make contact with each board member to get a general understanding from our group so she can understand the common objectives and assist HSD in planning how to achieve these objectives. She needs to be clear on what to discuss, the outcomes and will need to issue a report.

- **Legislative Update:**

Jim reported on bill HB-1223 sponsored by Representative Sharon Santos, and stated that we won't know the final result for a while.

**Adjourn:**

The meeting was adjourned at 6:10 PM

**MARK YOUR CALENDARS**

**2015 Meeting Schedule | 4<sup>th</sup> Tuesday Each Month @ 5PM | Grand Central Conference Room**

January	27	May	26	September	22
February	24	June	23	October	27
March	24	July	28	November	10 Annual Meeting
April	28	August	25	December	8 New Board Orientation
				December	22 ** Holiday Schedule