



**Historic South Downtown Board Meeting- Minutes September 22, 2015
216 First Avenue; Conference Room; Seattle, WA 98104**

September 2015 Board Meeting: Brendan Donckers called the meeting to order @ 5:10 P.M.

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

Approval of the Minutes:

Approval of the Minutes: The August minutes were approved as revised by one typo; Jan Drago moved and Gary Johnson seconded.

Committee Reports:

Washington Landings, Connections and Chinese Memorial: Gary stated that we are approaching the end of our contract with Hansen Public Affairs. History Link is finishing their contracted work with the completion of 8 interviews. With one remaining interview in the budget, the Board discussed additional groups for interviews. Jennifer Ott from HistoryLink is preparing a recommendation with options for the board's consideration.

Gary reported that a group in the CID is working on a proposal for an exhibit to honor the Chinese Expulsion as part of the Washington Landings project. The Office of the Waterfront is interested in contracting with HSD to administer a first phase that would consider the multicultural history of the south waterfront and make recommendations for recognizing and memorializing those histories.

Foster Pepper Legal Memo: Brendan reported on Foster Pepper preparing a legal memo to provide future guidance for HSD lobbying activities.

Treasurer's Report: The Board discussed replacing Stephanie as Treasurer when she steps down in November. Karl Mueller volunteered to run for Treasurer.

Board Development: Brendan invited Board members to join the Executive Committee as Treasurer and Vice President. Dialogue continued about possible

candidates for election. Brendan will follow-up with an email to the Board soliciting new Board members.

Annual Meeting Update: Liz handed out assigned tasks for the Annual Meeting at the Eastern Café on Tuesday, November 10th @ 5:30 ~ 7:30 PM. The Board discussed the program and local politicians to invite.

Adjourn:

The meeting was adjourned at 6:05 P.M.

MARK YOUR CALENDARS

2015 Meeting Schedule | 4th Tuesday Each Month @ 5PM | Grand Central Conference Room

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