



**Historic South Downtown Board Meeting- Minutes March 22, 2016**  
**216 First Avenue; Conference Room; Seattle, WA 98104**

**March 2016 Board Meeting:** Brendan Donckers called the meeting to order at 5:08 P.M.

- Board members present: Al Poole, Liz Stenning, Heidi Hall, Tom Sang-gu Im, Brendan Donckers, Wren Wheeler and Elaine Ikoma Ko.
- Members absent: Karl Mueller, Maiko Winkler-Chin, Phil Fuji, Jim Kelly, Lisa Quinn, Elaine Ikoma Ko and Chris Arkills.
- Staff: Marlene McIntosh

**Approval of the Minutes:** Brendan Donckers moved and Tom Sang-gu Im seconded approval of February minutes. The board voted unanimously to approve.

**Committee Reports:**

- **HB 1223 Funds:** Brendan Donckers suggested strategy meetings with Jan Drago, Gary Johnson, and Mark Ellerbrook. HSD must present a general concept and outline strategic use of \$4.5 Million. Bonds will be issued this summer on June 30th. Heidi Hall and Al Poole also agreed to serve on the sub-committee.
- **Connections:** Brendan Donckers reviewed two proposals on the Jackson Street Corridor project, from Little Saigon down to the waterfront along Jackson Street. Two firms responded: Lesley Bain at Framework Cultural Placemaking and John Owen at Makers Architecture & Urban Design. Both companies have worked in Pioneer Square and Chinatown/ID. HSD will interview both about proposed scope of work and choose one. The chosen firm will subcontract to SCIDPDA for outreach.
- **API Memorial:** Brendan Donckers reported an available budget of \$60, 000. The final plan will need to tie into Jackson Street Connections. He proposed to chair the subcommittee with the following members: Elaine Ko, Liz Stenning, Lisa Quinn, and Tom Sang-gu Im. He reminded the board about a noon concept meeting on March 23 at the Wing Luke Museum. Brendan moved to empower the Subcommittee to move forward on the Connections Jackson Street Corridor and the API Memorial and to include a contract for a consultant . This motion was unanimously passed.

- **Legal Memorandum on Lobbying from Foster Pepper:** Brendan Donckers dispersed a memo and discussed the parameters on lobbying for HSD board members. Briefly, board members may make telephone calls, send emails, and testify. A single individual may not lobby for more 4 days.
- **Street Vacation for Potential Arena:** Brendan Donckers proposed that HSD draft a letter stating HSD is neutral about the arena itself but urges the City Council to consider robust public benefits. SCIDPDA and the Alliance for Pioneer Square reported that both organizations were neutral about the arena but supported the public benefit should the arena move forward.

**Adjourn:** The meeting was adjourned at 6:08 P.M.

**MARK YOUR CALENDARS**

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

<b>January</b>	<b>26</b>	<b>May</b>	<b>24</b>	<b>September</b>	<b>27</b>
<b>February</b>	<b>23</b>	<b>June</b>	<b>28</b>	<b>October</b>	<b>25</b>
<b>March</b>	<b>22</b>	<b>July</b>	<b>26</b>	<b>November</b>	<b>8 Annual Meeting</b>
<b>April</b>	<b>26</b>	<b>August</b>	<b>23</b>	<b>December</b>	<b>13 New Board Orientation &amp; HSD Board meeting</b>