

Historic South Downtown Board Meeting 5/28/19
Pioneer Collective

Present: Dana, Stephanie, Wren, Maria, Tom, Julie, Karen True, Heidi Park, Heidi Hall, Kathleen Johnson

Meeting adjourned at 5:08 pm

1. Consent agenda – Heidi Park motioned, Stephanie seconded. Approved by unanimous vote.
2. Board Retreat – three areas of focus
 - a. Check in and evaluate grant process
 - b. Work planning for 2019-2020
 - c. How to recruit and select for expired terms for the board

Lunch will take place at Greenleaf, neighborhood tour led by Jamie

3. Summer board meeting schedule
 - a. Kathleen gone second half of July – enough can attend so we will keep this meeting
 - b. Many folks gone in August so will likely cancel this meeting

Board recruitment – convene a team that focuses on this between meetings.

4. Other information to share
 - a. Maria – Board should be aware CID really reacting to the idea of another station and the impacts that this will bring to the neighborhood
 - b. Karen - Alliance for Pioneer Square is hosting a Happy hour June 18 from 4:30-6:00 (450 Alaska Way)
5. Executive Directors Report
 - a. Finished first segment of Sound Transit work, ST Board voted last week, refraining from determining preferred alternative for CID station. Recent Seattle Times article mentioned nothing about Pioneer Square – has been a struggle to get any outreach in Pioneer Square.
 - b. City contract - putting about \$55K from city contract in the draft budget for FY2020.
 - i. Training and education – training on EIS process and mitigation, i.e. those that have direct impact and receive mitigation for their losses.
 - ii. For CID – businesses might not be keeping the kind of records ST would need to document their loss. Community risk also (i.e. elderly, services lost from the community or that don't reopen after construction). How quantify these losses, during and after construction?
 - iii. Offered to DON to include Delridge in trainings and education
 - iv. SEPA does not include race and social justice. Environmental justice mitigation needs to be at the front end, not at the end. Constant major projects in these neighborhoods over past 40 years.

6. Draft Budget. Have a spending plan for ~\$8M from the TOD funding. King County contract states we must complete final report to KC by January 2023. All the funding out the door and projects completed by 2022. Kathleen thinks we are on track with spending plan, might have \$4.25M to grant. Kathleen will send out updated draft budget for board to approve and review at June meeting.
 - a. Annual report to KC due by end of the month. When we submit this invoice HSD will receive final \$3M. From accounting perspective, goes on our books in FY2019. Kathleen wants board to be aware this will show up as a deficit on our balance sheet moving forward, even though we have money in the bank.
 - b. Interest income earned – organizational development uses?
 - c. Do we want to establish a third committee that would be a crossover of finance and external relations to talk about sustainability? Would be more of a task force since time limited. Questions from the board: Could this be a slight expansion of the external relations committee; longer term question of trajectory as a board.

Meeting adjourned at 6:10 pm