

**Board Meeting Minutes**  
**Historic South Downtown Board Meeting**  
**September 24, 2019**  
**Pioneer Square Collective**

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September 24, 2019 at Pioneer Collective

Present: Kathleen Johnson (HSD), Jamie Lee (SCIDPDA), Karen True (APS), Dana Phelan (4Culture), Heidi Hall (OED), Stephanie Pure (King County), Wren Wheeler (Wing Luke), James (HSD), Julie Fonseca de Borges (Klondike), Maria Batayola

Guests: Ken Takahashi (OED), Nigel Lo (Kin On), Ian Munar (AiPACE/ICHS), Teresita Batayola (ICHS), Maiko Winkler Chin (SCIDPDA)

Wren called the meeting to order at 5:05 pm

**Action: Consent Agenda**

- Treasurers report – still in the midst of audit, getting everything together, nothing new to report
- Working with King County (KC) to get final installment of funding. KC wanted more reporting on how spending money and grant making plan so Kathleen compiling.

Stephanie moved, Jamie seconded, consent agenda approved unanimously.

**Information: Grant making update second round**

- 29 applications received for Round 2—includes 7 new applicants, lots of new projects across various scales including youth, capital projects, clean ups, business support, etc. \$1.7M in total requests.
- Community review panel meets this weekend – Sat and Sun. Two oral presentations on Saturday.
- Goal to have process completed in time for board vote at October meeting. Plan is to announce grant awards at November Annual meeting (11/12).

**Information: PHPDA/SCIDPDA presentation**

- HSD gave \$1.7M to PHPDA. Maiko went through history of the project to date. SCIDPDA entered project Oct 2017 (meets requirement to keep land in public ownership). Project has shifted to be all affordable housing. Original concept was a long-term land hold lease but this is complicated for affordable housing funders.
- Two buildings, majority 2,3,4-bedroom units at 60% AMI and below to access tax credit equity. May build both buildings together, or phase them but AiPACE program in first building.
- PHPDA selling property to SCIDPDA, they are discussing selling condominium right to AiPACE. SCIDPDA and AiPACE have entered into a MOU to capture this intent.
- Request to extend contract with HSD to Q3 2022 (certificate of occupancy). SCIDPDA would take on the obligations of PHPDA contract, e.g. report to HSD board twice annually on progress, annual report...this obligation will transfer to AiPACE upon sale of condo.

### **Information: AiPACE**

- Program of All Inclusive Care for the Elderly (Medicare/Medicaid). Services provided both in center and via individual care plan. Transportation required.
- Natural partnership with Kin On given their long-term interest and ICHS's experience and aging clientele. SCIDPDA transferred senior programs to ICHS earlier this year.
- SCIDPDA long-term trusted partner. ICHS gained long term home at ID Village Square 1. Vision of their own site for AiPACE but difficult to get site.
- ICHS/Kin On felt had little voice in negotiations with PHPDA and this was difficult. Good to now have SCIDPDA in the mix.
- Moving forward – AiPACE is called out within Purchase & Sale documents and will be part of negotiations.
- **Discussion by the board was a sale supported the intent of the board in the contract.**

### **Action: Movement made to extend the date of the contract to Dec 31, 2022**

Wren made motion, Karen True seconded, approved unanimously by board.

Maria Batayola and Jamie Lee abstained from the vote.

### **Grant Making Update (part 2)**

- Kathleen updated board about Round 1
  - Waiting to hear more from jazz club murals they are waiting on preservationist
  - Chinese Expulsion Memorial contract in process for end of month
- Seniors in Action – applied for and awarded money for \$30K to purchase security cameras for CID. There are currently cameras in the CID (operated by CIDBIA). No facial recognition with cameras, same existing 14 locations but more coverage at these sites, businesses will have a real time display, video managed by company installing and there will be protocol for review.
  - Push back in community. Nora hosting public meeting 10/1 to share information (not for public input).
  - Maria – be more focused on who is the community. Nora focused on 700 elders that live in community. Cameras focused on CID core.
  - HSD role – facilitate conversation with SIA and rest of neighborhood (not take back funds and go against Community Review Panel recs). Q- should we have local community builder (e.g. Interim, Sonny) facilitate this conversation with neighborhood?

**For the Good of the Order:** October meeting location was changed to Pioneer Collective to facilitate tour of district at end of October meeting. December will be at Hing Hay. Mixer will be at Dyansty Room.

Wren adjourned the meeting at 6:48 p.m.