

Minutes for Historic South Downtown Board Meeting

Tuesday, July 24th, 2018

Hing Hay Coworks

Attendance: Wren Wheeler called the meeting to order at 5:06 P.M.

Board Members present: Chris Arkills, Maria Batayola, Heidi Hall, Jamie Lee, Becca Camarda (phone), Carl Seip, Wren Wheeler, Heidi Park, Julie Fonseca de Borges, Nancy Fulwiler, Tom Sang-gu Im, Azar Koulibaly

Board Members excused:, Kevin Geiger, Becca Camarda

Action/Approval – Consent agenda:

Jamie Lee motioned to approve the consent agenda which was contained the June treasurer's report. Minutes for the May and June meetings were also approved Julie seconded. Motion passed unanimously.

Action – FY2019 Budget

Nancy and Kathleen gave a review of the proposed FY2017 Budget. At this time it is solely an operating budget. When the grant-making commences, the board will amend the budget as needed at that time. The budget contains a 0.5 FTE to support the grant-making program. Heidi Park moved to pass the budget. Julie seconded. Passed unanimously.

Action—HSD Vision Statement

Carl Seip and Maria Batayola reported on the results of their brainstorming meeting to come up with a new vision statement for HSD. They presented three similar options:

- A. Investing in the vitality of Seattle's historic Chinatown-ID and Pioneer Square
- B. Investing in the vibrancy of Seattle's historic Chinatown-ID and Pioneer Square
- C. Investing in the personality of Seattle's historic Chinatown-ID and Pioneer Square

After a rich discussion on the merits of each statement, Chris Arkills moved the first option, "vitality". Azar seconded. Motion passed unanimously.

Discussion – Grant Making Plan Draft

Heidi Hall led a review and discussion of the community input section. She touched on the ad hoc Grant Making Committee's outreach and then spoke about next steps including a planned September 13th focus group with potential grantees and a community review panel which will look at HSD's grant plan.

Azar then led a review of the proposed guiding principles. The board was supportive and offered a few edits.

Good of the Order

No one had any good of the order announcements.

Wren Wheeler adjourned the meeting at 6:39 p.m.