

Minutes for Historic South Downtown Board Meeting

Tuesday, June 26th, 2018

Hing Hay Coworks

Attendance: Wren Wheeler called the meeting to order at 5:13 P.M.

Board Members present: Chris Arkills, Heidi Hall, Jamie Lee, Becca Camarda (phone), Carl Seip, Wren Wheeler, Heidi Park, Julie Fonseca de Borges, Nancy Fulwiler

Board Members excused: Tom Sang-gu Im, Kevin Geiger, Azar Koulibaly, Maria Batayola, Becca Camarda

Action/Approval – Consent agenda:

Heidi Park motioned to approve the consent agenda which was contained the May expenses report. Minutes for a few meetings will be approved next month. Julie seconded. Motion passed.

Discussion - Executive Director Report:

- Since we had just finished our retreat, Kathleen dispensed with an Executive Director report to move onto the discussion about our vision statement.

Discussion—Vision Statement

The board had a robust discussion of our vision statement coming out of the board retreat.

After some group discussion on our values and some wordsmithing, the board decided on this draft statement:

- Vital, growing neighborhoods rooted in our culture and history.

The draft vision statement was moved by Heidi Park and seconded by Jamie Lee. It passed unanimously.

The plan is to send this to the full board for review and input with hopeful approval soon via email.

The stated intent was to revisit the vision and mission statements periodically (every six months or so) to ensure they are up to date with our current activities.

Discussion – Committee Updates

There were no committee updates due to the retreat and board absences. They will resume next month.

Good of the Order

The board had a surprise visit from former board chair Maiko Winkler-Chin.

Nancy reported that several Pioneer Square businesses are closing. This could be related to the streetcar construction, but several of those businesses are in the Grand Central building which is limiting leases due to planned upper floor redevelopment plans. Chris noted that Radici and Pioneer Square Deli closed due to retirements.

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