

Minutes for Historic South Downtown Board Meeting

Tuesday, September 25, 2018

Hing Hay Coworks

Attendance: Wren Wheeler called the meeting to order at 5:08 P.M.

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

Board Members excused: Kevin Geiger, Julie Fonseca de Borges

Action/Approval – Consent agenda:

Maria Batayola motioned to approve the consent agenda which contained the August minutes and the treasurers report. Azar seconded. Motion passed unanimously.

Discussion and Action – Grant Making Plan Approval:

Kathleen began with a review of the Grant Making Plan to date. The board reviewed the Guiding Principles. Major issues discussed included whether government entities could apply. The board discussed issues revolving around neighborhood self-determination and the relationship to government. The board preferred that government entities not apply. Then the board discussed whether funding should be limited to nonprofits located within the HSD boundaries. After some discussion, the board recommended to the Grant Making Committee that projects must have a strong neighborhood focus but the lead non-profit does not need to be located within the HSD boundaries.

The board then moved on to the Partnerships section. The board wordsmithed this section for clarity. The board then moved on to review and suggest wording changes to the section on Priority Funding Areas. Due to time limitations, the final approval of the Grant Making Plan would occur via email.

(On Friday, September 28th the final draft of the Grant Making Plan was emailed to all Board Members. Via email, Maria Batayola moved to approve the plan and Chris Arkills seconded the motion; the motion passed unanimously. The approved plan was sent to King County per contract no. 6018403 on October 1, 2018.)

Good of the Order

Wren Wheeler adjourned the meeting at 6:46 p.m.