



**Minutes for Historic South Downtown Board Meeting;
Tuesday, January 24, 2017**

5:00-6:30pm

4 Culture 101 Prefontaine Pl S, Seattle WA 98104

Attendance:

Board members present: Maiko Winkler-Chin, Heidi Hall, Liz Stenning, Jim Kelly, Wren Wheeler, Al Poole, Tom Sang-gu Im

Board members absent: Chris Arkills, Edlira Kuka, Kevin Geiger

Alliance for Pioneer Square Update - Parks & Gateways: Guest Leslie Smith, Alliance for Pioneer Square, provided an updated on the Pioneer Square Parks & Gateways Plan. The plan was completed in 2016 to evaluate the parks, open spaces and entries into Pioneer Square to look for opportunities for enhancements. In 2017, the Alliance received a generous donation of \$250K to further the designs; 1) develop a schematic design for Pioneer Park 2) reclaim the public space at Forston Square by working with neighboring stakeholders and 3) develop a master plan for King Street Station Plaza and Union Square Park. Leslie asked HSD to consider leveraging funds from the City of Seattle to further the designs in the streets and public spaces connecting King Street Station and Union Station. The Board likes the idea of leveraging projects and funds.

Approval of HSD Minutes: Jim Kelly moved to approve the October and December 2016 minutes. Al Poole seconded the motion.

Treasurer's Report: Wren Wheeler gave a financial update. Wren is looking into new banks due to current challenges with Home Street. Additionally, Wren is leading the effort to find a new accountant. There was a first round of email interviews. Follow-up phone call interviews will be scheduled.

HB1223 Update: Maiko reported that the first allocation of \$300K is likely by the end of the month. Maiko, Liz and Wren met with Mark Ellerbrook, King County to discuss the funding and moving forward. Next steps: 1) King County is currently figuring out new projections for the amount HSD will receive and will send those projections. 2) In turn, King County asked HSD to submit a proposal for types of projects. Jim Kelly recommended putting together a plan for King County that generally outlines types of projects discussed at neighborhood meetings with an overall cost breakdown of administration, capital improvements and activation for the whole sum of funds.

HSD Infrastructure:

- Vice President: The Board proposed Heidi Hall as Vice President as she is ideally situated with an understanding of both neighborhoods. Jim Kelly moved that the Executive Committee be

compromised as: Maiko Winkler-Chin, President; Heidi Hall, Vice President; Wren Wheeler, Treasurer and Liz Stenning, Secretary. Al Poole seconded the motion. Motion carried.

- Vacant Board Positions: Pioneer Square resident Nancy Fulwiler is interested in serving on the HSD Board. The Executive Committee will follow-up with Nancy. Jim proposed drafting by-laws around appointments of open positions when board members step down.
- Administration: The Board approved increasing Leslie Haynes time to 20 hours a week as needed. Jim will look into the specifics of using contractual employees vs part-time payroll employees. The board requested a scope of work and pay proposal from Leslie for the executive committee to act.
- Internal Policies and Procedures: Jim will send 4Culture policies and procedures to the Board for use as templates. The Board recommended that Leslie Haynes review HSD's by-laws to see if we comply, and where we need to develop.

Adjourn

6:30

MARK YOUR CALENDARS

2017 Meeting Schedule | 4th Tuesday Each Month @ 5PM | rotating between 4Culture and The Wing

January 24 @4Culture	May 23 @4Culture	September 19 @4Culture
February 21 @4Culture	June 20 @The Wing	October 24 @The Wing
March 21 @4Culture	July 25 @4Culture	November xx Annual Meeting
April 25 @The Wing	August 22 @The Wing	December xx New Board Orientation & Regular Board Meeting