

Board Members:

Jamie Lee, Dana Phelan, Ken Takahashi, Karen True, Jessica Rubenacker, Shava Lawson, Derek Lum, Che Wong, Stephanie Pure, Azar Koulibaly

New Members(!): Tuyen (C-ID Residents), Diane (C-ID Business Member),

Community Members: Jordan Goldwarg

Staff: Kathleen Johnson, James L. King, Jr

Agenda & Minutes

Call to Order

5:03 pm by Jamie Lee

Welcome Guests/Public Comment

None.

New Board Members

- Officially take their seats in January
- This is Che's last board meeting

Consent Agenda

- Minutes, misspelling on Justin's name
- Motion to approve Karen,
- Seconded by Che
- No oppose
- Motion carries.

Grant Presentation

One World Now - Youth Development

- Updates & Success Stories
 - Provide social and emotional support for students
 - Role in ensuring student support for academic success (moved to the virtual realm)
 - Developed short, introductory after school programming
 - Developed online, summer school program
 - Existing funders have paused support, HSD helped bridge the resulting gap
 - Reaching more students (221!) via online formats: 90% from Puget Sound area
 -
- Challenges
 - Difficulties with on-line learning
 - Internet capacity

- Safety and community online
- Student access to private/quiet place
- Teacher burn out
- Hard to be neighborhood focused while not physically present in the C-ID
- Looking Forward
 - Restoration of Chong Wa mural to postponed to spring
 - Cultural programming happening next week to take place monthly
 - In-person classes this spring or summer
- Questions
 - The number of kids! How do you attribute so many online? —> expanded geographic reach by going online; less options for extra-curricular —> hope to continue online classes in some form in the future
 - Expand to adult classes? WE'd love to, but need more capacity. We don't have the resources to hire more teachers without impacting youth program. Would love to.
 - Current age limit: 9th-12th grade, historically —> Expanded to 8th grade
 - Tuyen studied with them: Mandarin Chinese + Arabic
- Usually, grantees would host site visits for HSD. Since the pandemic, grantees have joined the HSD board meetings to provide updates/impact statements. —> Would like to see this continue in the future.

State of the Neighborhoods

C-ID

- Dim Sum King, very busy on Sunday (despite the recent car accident)
 - Involved repair is needed for the historic building
- Fire at the Bush Hotel, minimal damage to the lobby. No one was hurt
- Wing Luke closed through January 4: virtual programming taking place (cooking classes!) <https://www.wingluke.org/events/dinner-date-with-history/>
- Raising funds for emergency relief (\$200K goal) for small businesses
- Continued grant funding work to support businesses
- BIA will release a gift guide and ways to give on-line; did a food walk on Small Business Saturday
- Holiday Party/ Special Extravaganza Planning: Virtual HUG: Karaoke for Charity! —> Bring Bush Garden Back (ad in the examiner)

Pioneer Square

- King Street Building
 - King County Employees: consolidating Metro floors to two floors
 - Some floors are likely to be offered up for rent
- Very quiet, but lights are going up! *Done tonight!*
- Lumino lights: <https://www.google.com/maps/d/u/1/viewer?>
- Pioneer Square [gift guide](#) available

- Businesses are struggling. Some don't think they can hang on. <https://scidpda.org/cidbizrelief/>
- A couple of new street level tenants spaces are being worked on.
- Really long tunnel, but there is a light! Rollercoaster ride situation

City: Lot of activity with city grant programs.

Elections & Other HSD News

- Two new board members!
- Contested election for the first time — think about ways that we can incorporate the emerg y of others (potentially duplicate board member roles); any one can serve on an HSD board
- Look at how our board seats are defined: larger questions will be discussed next year
- Clarification needed that we are indeed a state agency during sessions, which start the first week of January
- Board officer elections will take place in January - renew service? Interested in what officers membership looks like, talk with Kathleen
- Future Recruitment:
 - Need early start for recruitment of new board meetings
 - Committee to meet after January 4
 -
 - Ongoing Funding Discussion
 - Current funding will run out January 2023
 - Additional funding (less than \$1M) will support HSD for a bit longer
 - Depart. of Revenue will meet with stakeholders to discuss future sustainable funding
 - Final recommendation is due next June
 - HSD board would like to see an admissions tax for large venues, structured to not be impacted (mitigate impacts to neighborhoods from large venues)
 - Rep Santos requested summary of conversations with Department of Revenue

Grant Reporting

- Alliance is spending down their funding
- C-ID/BIA contract is being worked on
- Two tabs now, one for neighborhood breakdowns and the other for organizational

Other Topics

Good of the Order

- Great Mixer last week!
- Appreciation for Kathleen + James for all the work this year
- HSD closed week between Dec 25 and January 1.

Adjourned at 5:59 pm Jamie Lee.

