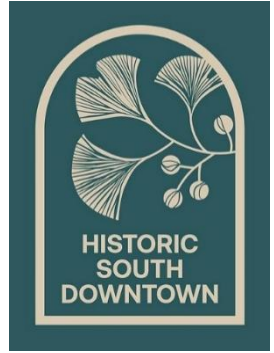


Historic South Downtown Board of Directors Meeting Tuesday, July 23, 2024



Present:

(In-person) Aleksa Manila

(Remote) Quynh Pham, Dana Phelan, Tuyen Than, Jessa Timmer, Tuyen Than, Jennifer Tam

Staff:

(In-person) Kathleen Barry Johnson, Ashley-Nichole Holland, MaryKate Ryan, Ellen Ta

Public:

(Remote) Leo Flor, Betty Lau, Brien Chow

CALL TO ORDER (Action)

Jessa Timmer called the meeting to order at 5:06 pm.

Public Comment:

Betty L shared that the 47th Legislative District approved use of 4th Avenue.

PREVIOUS MINUTES APPROVAL

Approved unanimously.

CONSENT AGENDA (Action)

Approved unanimously.

PRESENTATION: FIFA World Cup 2026

Leo Flor, Chief Legacy Officer, Seattle FWC26

Responsible for activities outside of stadium/world cup game

'25 FIFA "Club World" Cup is not the same as FIFA World Cup '26

PRESENTATION: Beautiful Neighborhood Project

Quyen Pham, Executive Director, Friends of Little Saigon

CID Vision Group Invitation to Consult

Presenter: Kathleen Barry Johnson

- Advisory Group Project
- Met with Headwater People
- AdHoc Committee decided not to participate at this time
- TBD: consult re: grant, subcontract possibilities
- Consider referral to Beautiful Neighborhood Project

- Jennifer added: doesn't feel no work needed
- Tuyen added: helpful to suggest to Headwater People to partner with other CBOs with legacy of 30-50 years
- No further action taken or needed

Audit Update

Presenter: Ellen

- Partner with Theresa Johnson CPA Firm

Annual Mixer

Presenter: Ellen Ta

- Location at King Street Station
- Partner with Totem Star
- Ohsana Catering
- Katana, artist to develop graphic design, and develop Annual Report as well

Elections:

Presenter: Kathleen

- o For re-election: #3 PS Resident, #7 PS Arts/ Theater, #10 CID Culture/History, #11 CID NPO Planning, #12 City of Seattle;
- o Vacancies: King County Seat, PS Culture/History

Retreat

Presenter: Kathleen

- Consultant, Norma Timbang withdrew due to health reasons; referral made to Claudia Alexander Paris

Project Updates

Presenter: MaryKate

- City Hall Park, adjacent to KC Court House
- King County Administration Building VS 6th Ave/Airport Wy/Seattle Blvd; adjacent to Inscape VS Union Station/CID Lightrail Station

Pier 48

Presenter: Ashley Nichole

- 7/25 Coalition Meeting w/ Waterfront Seattle, Sen. Nguyen, Nobles (?), Sen. Lias
- Tour in the Fall '24

- Tie into Sustainable Funding Bill
- S-4555.2-P32024 Workgroup Draft Legislation Framework

Good of the order

- Little Saigon Park Opening this weekend
- 8/10 Celebrate Little Saigon
- 7/26 JamFest c/o Wing Luke Museum
- 8/17 CID Block Party
- Seafair Parade this weekend
- Ashley Nichole will post on socials to share

Adjourned 6:25 pm