



Minutes for Historic South Downtown Board Meeting; Tuesday October 24, 2017 Hudson Pacific Conference Room

Attendance: Maiko Winkler-Chin called the meeting to order at 5:05 P.M.

Board members present: Chris Arkills, Maiko Winkler-Chin, Heidi Hall, Al Poole, Liz Stenning, Jim Kelly, Wren Wheeler, Kevin Geiger, Nancy Fulwiler

Action/Approval - Consent Agenda:

Jim Kelly motioned to approve the October 2017 consent agenda. Nancy Fulwiler seconded.

- Approve the August 2017 Meeting Minutes
- Accept the August and September 2017 Expenditure Report
- Accept the October 2017 Treasurer's report.

Discussion/Action - Executive Director Hiring Update:

The HSD hiring committee updated the board on the hiring process and final candidate selection.

Kathleen Barry Johnson was offered and accepted the position as Historic South Downtown Executive Director. Kathleen will start on November 8, 2017.

Liz will draft the on boarding work plan. Several board members will meet with Kathleen on her first day to introduce her and review her role. The resolution to hire and appoint Kathleen Barry Johnson as Historic South Downtown Executive Director was moved by Heidi Hall and seconded by Wren Wheeler.

Discussion – Project Funding

Jackson Hub Project: Liz Stenning updated the board that contract negotiation is underway for the project. The Alliance for Pioneer Square will manage the contract with design and outreach consultants.

PHPDA: Heidi Hall updated the board that a contract between Historic South Downtown and PHPDA is currently under review.

King County: Maiko Winkler-Chin updated the board that a meeting is scheduled for 11/16 between HSD and King County to discuss fund transfer.

Discussion - Annual Meeting

Liz briefed the board on logistics and planning for the annual event scheduled for 11/14/17 at the Eastern Café.

Discussion –Board Recruitment

The Board discussed the candidates interested in running for new board positions. Voting for new boards will occur at the annual event.

MARK YOUR CALENDARS

2017 Meeting Schedule | 4th Tuesday Each Month @ 5PM | 4Culture or Wing Luke Board Rooms

January	24	May	23	September	26
February	28	June	Board Retreat	October	24
March	28	July	25	November	14 Annual Meeting
April	25	August	22	December	12 New Board Orientation & Regular Board Meeting