Minutes of the Historic South Downtown Board Meeting
December 17, 2019
Pioneer Collective, 100 S. King St., #100, Seattle, WA

In attendance: Karen True, Julie Fonseca de Borges, Stephanie Pure, Wren Wheeler, Maria Batayola, Jamie Lee, Tom Im
On the phone: Heidi Hall and Azar Koulibaly
Staff: Kathleen Johnson, James King
Guests: Lisa Howard and Barry Blanton, Alliance for Pioneer Square, Jessica Rubenacker

Call to Order 5:00 PM

Presentation from Lisa Howard & Barry Blanton of Alliance for Pioneer Square
A recommendation of building pride and resilience in Pioneer Square 2020/2021

2020 Deliverables:
- Getting buy in and strategy first
- The next steps would be to bring community together
- Lighting improvement projects – at least four different alley ways?
- Create Steering Committee
- Leverage funding to double HSD’s investment
- Improve (at least) four neighborhood alleys with lighting improvements
- Host at least 12 events
- Connect at least 40 businesses with meaningful technical assistance

Steering Committee of 8-10 people focused on this project that’s closely tied to the BIA board and the Alliance Board to drive this effort forward. Ideally – they would like to have this driven from beginning to end.

1. Add $25k for front-end community engagement
   a. ID universe steering committee membership
   b. Negotiable scope of work to include increase
      i. To focus on pride and resilience
   c. Scope of work includes periodic status reports
   d. Pass as “outlined” – guidelines
   e. Goal for Kathleen to bring back signed scope of work by December.

Passed by the board – Julie Fonseca de Borges motion and seconded by Maria Batayola
Project Recommended for Funding in Order; Azar and Karen abstain from vote due to conflict.
Maria made a motion – Stephanie seconds. Passes unanimously.

HSD Mixer is on November 12th at 5:30 PM to 8:00 PM at Dynasty Room, 714 S King Street, Seattle, WA 98104
Tour of Pioneer Square will be rescheduled for December

Meeting ended 6:38 PM