

**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 12<sup>th</sup> 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