

Minutes of the Historic South Downtown Board Meeting

June 25, 2019

Hing Hay Coworks, 409B Maynard Ave S., Seattle, WA 98104

Board Members Present: Maria Batayola, Julie Fonseca de Borges, Tom Im, Azar Koulibaly (phone), Jamie Lee, Heidi Park, Stephanie Pure, Carl Seip, Karen True, Wren Wheeler, Kathleen Barry Johnson

1. Presentation by Consultants Angie Battazzo and Jamie Strausz-Clark on the work HSD is leading on West Seattle Ballard Light Rail Extension project.
 - When organizing community involvement, goal is alignment, but not everyone has to agree on every topic.
 - There will be times/issues where individual groups, organizations or individuals will need to work with ST on their own.

5:34 call to order

2. consent agenda heidi/maria passed unanimously
3. Review and Approval of FY2020 Budget - Kathleen introduced budget, reviewed some of the issues around booking income. Maria Batayola moved to approve, Karen True seconded. Discussion. Motion passed unanimously.
4. Follow Up from Board Retreat:
 - All Or Nothing Scenarios for RFP. Board considered scenarios as examples of what might happen with an All Or Nothing funding plan for capital dollars. After discussion, it was decided that Kathleen/James would craft additional language/check box to alert applicants that partial funding could result, and list some factors CRP could apply to reach a partial funding decision. Discussion included:
 - i. Idea to add question re: partial funding, or add information on why partial funding might result from application. Make applicants aware (clearer) that there could be partial funding. Maybe add room to provide narrative.
 - ii. Maria - partial funding is possible, no need to ask question
 - iii. Carl - notice and box
 - iv. Stephanie advocated that Round 1 worked so why change
 - v. Azar cautioned reading too much into "no complaints"
 - Sustainability Task Force- Wren will email committee chairs to ask who on their committee should serve on Sustainability Task Force. Task Force will likely meet twice monthly until workplan is settled, or longer depending on need.
 - Review of upcoming election seats – create a simple application, meet with potential candidates.
 - Board Development and Continuity Committee Strategy Document
 - Jamie moved to approve, Karen True seconded.
 - Discussion: this is a living document, can be adjusted as needed, needs to include other advocacy work - work in Olympia, ST3 work, etc., accountability – who is doing

the work? Other committees develop their own workplan, this document shows the “program” of what is supposed to be going on (first column) and the strategy employed by BDC to recruit, train and retain board members throughout the year, in conjunction with what is happening in program.

- Motion passed unanimously
5. Waterfront update from Kathleen Barry Johnson- pier 48/Washington Landings. WSDOT wants to keep the space as staging indefinitely.
 6. For the good of the order:
 - Want to welcome new CPDA
 - SCIDpda party 6/28
 - Pig roast July 12 – Heidi Park offered their apartment for resting
 - Dragonfest and Louisa Hotel tours 6/29

6:46 meeting adjourned