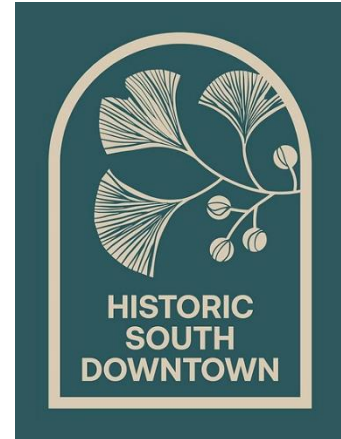


Historic South Downtown Board of Directors Meeting Tuesday, August 27th, 2024



Present: Emily Kim, Leesa Kunke, Aleksa Manila,
Derek Lum, Quynh Pham, Dana Phelan, Tuyen Than,
Diane Le, Jennifer Tam

Staff: Kathleen Barry Johnson, Ashley-Nichole Holland, MaryKate Ryan,
Ellen Ta

CALL TO ORDER (Action)

Jessa Timmer called the meeting to order at 5:03 pm.

Public Comment:

Betty Lau – I want to thank HSD very much for the survey. There are many people that are ECSTATIC about it! Sound Transit has been road blocking community's voice. Looking forward to the result and animation.

Sound Transit Poll and Animation:

- Please take and share the public opinion poll – we want to capture everyone's opinion!
- We have posters and can make quarter sheets
- Animation shows four different routes with two different alternatives after the new tunnel is built
- Animator is amazing and is able to take our words and puts it into a beautiful video

Washington state allocation gives us \$950,000 for a six month grant period

- Proposing \$150k to community based organizations to spend by June 30, 2025 prep for World Cup
- Making funds available for our community once we get confirmation that we can spend this money.
- Contracting by end of calendar year 2024
- Might be a process of reserving supplies, LED screens
- language for the motion: The board authorizes Executive Director Kathleen Barry Johnson to begin working with Community-Based Organizations (CBOs) in South Downtown that are involved in business resiliency and planning, to increase capacity for planning for the 2026 World Cup event. The board authorizes the Executive Director to organize investments in our CBO partners through

June 30, 2025, not to exceed \$150,000, to support their capacity to plan for South Downtown businesses and community to benefit from the activities surrounding the 2026 World Cup. Activities can include staffing, consulting, purchasing materials, reserving resources, and other needs as determined in consultation with the CBOs.

- Leesa Moves
- Jenn Seconds Motion
- Can tailor this process for the special event, will be a direct investment for neighborhoods
- Motion passes unanimously

Second Motion:

- Approval of spending money from the same pot - \$950k
- We know that public safety is a priority and a barrier for people being able to thrive
- How do we improve public safety from the waterfront to Rainier
- We want to make sure that services are available
- We need real solutions and not kick people out or move people from one neighborhood to the other
- Best way to gauge the use of our money – create a services map
 - o Collect data from services
 - o We want to get a handle of what’s going on and what’s going on were.
 - o Overlay hotspots
 - o Want to make the map interactive
 - o Can we share this with first responders etc?
- MID, Metropolitan Improvement Dept – more responsive and less aggressive than calling 911
 - o A great neighborhood resource
 - o Outline the list of data sources needed
- Language of the motion for the record: The board authorizes Executive Director Kathleen Barry Johnson to engage consultants to carry out the Public Safety Services Mapping project, not to exceed \$50,000 prior to June 30, 2025. The mapping project is intended to inventory current public safety activities in South Downtown, including but not limited to police/fire response programs, homeless interventions, behavioral health services, CBO-led activities, clean/safe streets, graffiti abatement, etc. The exact parameters of the services to be mapped will be decided in consultation with community members and service providers.
 - o Jennifer Tam Moves
 - o Emily Seconds
 - o Motion passes unanimously

Annual Mixer:

- October 1
- KSS
- Learn about Rhapsody Project, Totem Star, Red Eagle Rising
- Ron doing Photography
- Theme: Harmonies of Heritage

- Katana Sol, event artist
- Seats up for election
- Looking to engage more residents and business owners
 - o

Audit:

- Jen met with the Finance Committee and went through items that need to be clarified and meeting again next wee

BLE:

- Haven't seen notice of intent to reinstate BLE, maybe delayed because West Seattle is supposed to be progressing
- West Seattle won't necessarily impact CID, but decisions in the SODO area could limit options for CID. We will have a better understanding of what we will go through, will keep you update
- Lynnwood Link opens on Friday
- There will be major changes to transportation that will need to interact with the systems in the future
- Grant update to come next month!
- MRK headed to DC to meet with the other Grantees
-

APIAHip:

- We are sponsoring this event!
- We have a registration to gift to the board!
- Let us know if you would like to join us 😊

For the good of the order –

Adjourned at: 5:56pm