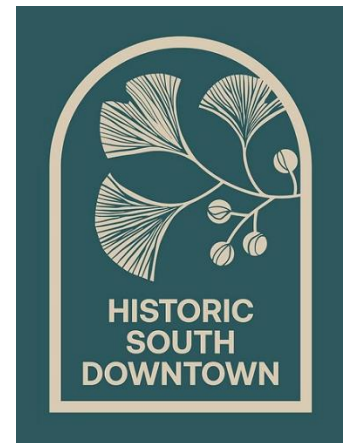


Historic South Downtown Board of Directors Meeting Tuesday, January 23, 2024

Present: Leesa Kunke, Diane Le, Aleksa Manila,
Derek Lum, Quyen Pham, Dana Phelan,
Jessica Rubenacker, Jennifer Tam, Tuyen Than

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

Public:
Joel B. Tan



CALL TO ORDER (Action)

Derek Lum called the meeting to order at 5:01pm.

Public Comment:
None

GUEST PRESENTATION (Information)

Presenter: Joel B. Tan

- Arts & Culture as Apothecary
- Q&A
- What does arts and culture as apothecary mean to you?
 - Leesa: searching out arts and culture to better my life
 - Ashley: arts and culture as care
- Arts and Culture as Apothecary (ACA) is built on our community advisory committee model (CAC), organizing with community does a lot of good. Situated in our organization's 55-year history, we're leaning into that model, not something brand new. This is an expansion and broadening and celebration of what we already do at the museum, to build with community and each other. Now taking it further. Visible work: exhibitions, programs, marketplace. As much of our work is "below the water" -- creative place keeping, serving the neighborhood to make sure it stays vital, advocacy work. We're not a typical museum.
- ACA elevates the role of arts and culture within our mission that focuses on AANHPI communities. Wellness = mental and physical health, not only at the individual level but also at the community and systems level. Center work of healing and advancing together
- Framework: high-level and the way we're going out and talking about the work we do now. To strengthen our ongoing work, theories of change, how does culture and arts provide more opportunity? We see the positive effect of the work we do in the health sectors, in economic development and government. Joy

and well-being are at the heart of what we do, not just for the museum, but also for the neighborhood. We see the neighborhood as the museum's largest living exhibition. It isn't just around primary care or individual mental health, we're folding in the work we do with the neighborhood

- High level: no shortage of individual and group needs in the CID, from public safety to business opportunity that doesn't result in further displacement. There's a formula that we can build on that HSD does, that many CID groups are doing. One way we would like to contribute is through this initiative.
- Tactical: One way we're manifesting this is through One National One Project, a national initiative. A national movement that's promoting arts and wellness and we are in league with 17 other arts and culture orgs that are going to activate in the C-ID on July 27 during JamFest. Leadership and Arts Museums, start with wellness from the inside out, DAMLI (Diversifying Art Museum Leadership Initiative program), provides opportunities for museum staff to develop professionally. Bringing in a programming specialist as well for ACA.
- Who benefits? Look across our diverse stakeholders, diversity in the neighborhood but also getting the WLM beyond our brick and mortar, more folks beyond as well, global.
- What's next? Saying that so much of this framework around ACA as a healing resource is not only a framing device but opportunity to diversify ourselves as museum and the work we do. Share with others who are inspired around this framework. Leading to better health, economy, policy. We're Iso in partnership with ICHS, UW Population Health, Stanford School of Medicine (Arts & Medicine Program). The movement is doing exciting things – current emerging practice, social prescription where your MD can prescribe experiences as part of an overall health plan.
- Job opportunities at Wing Luke Museum: <https://www.wingluke.org/jobs>

EXECUTIVE SESSION (Information)

Time approximately 5:27pm – 5:34pm

CONSENT AGENDA (Action)

Presenter: Derek Lum

- *Meeting Minutes (November 2023)*
- *Treasurer's Reports (October, November, December 2023)*

Motion to remove the treasurer's reports from the consent agenda. Dena Phalen moves. Lessa Kunke seconds. Aleksa Manila abstains. Approved by remainder. Motion Passes.

Motion by Leesa Kunke to pass the consent agenda as amended. Second from Jennifer Tam. Aleksa Manila abstains. Approved by remainder. Motion passes.

ELECTION OF 2024 BOARD TREASURER (Action)

Presenter: Kathleen Barry Johnson

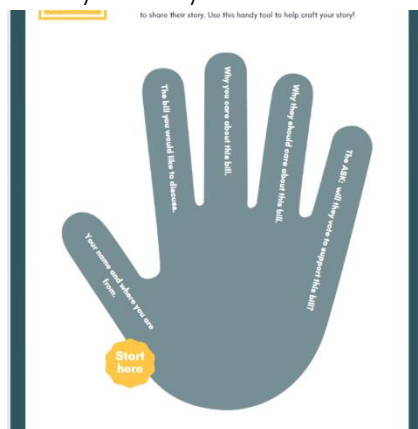
- *Leesa Kunke, Seat 1 Pioneer Square Business*

Motion by Aleksa Manila to elect Leesa Kunke as 2024 Board Treasurer. Second from Tuyen Than. Approved by all. Motion passes.

2024 SESSION ADVOCACY (Information)

Presenters: Kathleen Barry Johnson, Ashley-Nichole Holland

- *Fiscal Note (Kathleen)*
- *Advocacy Plan and Website Resources*
- **Fiscal Note (Kathleen):**
 - Pending legislation, there's a request on the state's finances – draft fiscal note was generated for Bill 1510. Some unusual things: we think it proposes a diversion of 30% of state taxes generated by the stadiums, but fiscal note said state and local. It's not a lot of money but would rather not impact local. There's not a final amount of what we're receiving quite yet. But this would still be enough to do implement what we want to do as an organization (grantmaking), may need a phased approach. See Kathleen's executive report for more details. We're not getting all the money but some of the money.
- **Advocacy Plan and Website Resources (Ashley):**
 - House Bill 1510. Received word today that the bill is being pulled onto the schedule for a second reading by the committee staff, then it will be opened for debate in committee and potentially vote on it as soon as tomorrow by the rules committee. They will at least be talking about it tomorrow in a potential vote. Ashley may head down to Olympia tomorrow.
 - Advocacy: getting community members prepared to testify in committee, virtually or in-person. Ashley could provide transpiration to Olympia but could also get folks signed up for virtual testimony.
 - Website: created a landing page for 2024 legislative session advocacy. One page with survey to let community members know how they want to get involved (e.g. sign on to support letter, RSVP for lobby day, testimony), an idea of the ways to get involved and opportunity to sign up. Will add info sheets one-pager, i.e. what to expect from Lobby Day, what to expect in a lobby meeting.
 - Link to survey: https://us17.list-manage.com/survey?u=3d421b5382146a4095b181bdf&id=7d3db418e7&e&fbclid=IwAR1uCleLUQX5YcCOPx_ALMzvHtCz5G2tEYn6THD8JlfKloz3kyoVPzi-xmc
 - Share your story:



THRIVING COMMUNITIES GRANT (Information)

Presenter: MaryKate Ryan

- We've gotten to Phase 2 of the Thriving Communities Grant, after we submitted our application for the Thriving Communities grant in November (more a letter of interest). This is the latest of the Federal government to acknowledge that transportation and housing and health all go together. USDOT grant, must be a certain type of org to apply for money. In WA state, this could be a governmental or quasi-governmental PDAs or CPDAs. HSD qualifies. After identifying two other PDA's that would qualify, they recommended HSD apply and they would be partners. Now we're being asked to submit letters of commitment from all three partner organizations.
- We've outlined that PS/CID is a hub for transportation: light rail, heavy rail, freight, buses, ferries, streetcars. We would like to make all of these projects coordinate with each other and with all other development taking place in the neighborhoods. To do that, our communities need resources. We will be asking sing for neighborhood orgs for input. A lot of possibilities on how to get this info, possibilities will get worked out if we get funding. If we get funded after letters of commitment, we'll outline how to implement.
- <https://www.transportation.gov/grants/thriving-communities>

PIER 48 COALITION & ADVOCACY (Information)

Presenter: Kathleen Barry Johnson; Ashley-Nichole Holland

- *Re-cap of Work (Kathleen)*
- *Coalition membership, ongoing recruitment*
- *Next Steps*
- **Recap of Work (Kathleen):** HSD has been working with WSDOT and WA State Ferries and community members through the Pier 48 Coalition. WSDOT is a bit more cautious. Ultimately, HSD want to bring as many voices into a community planning process for the next plan for Pier 48. Originally we had talked about the Sea40 Reinventing Cities competitions and that perhaps the city would use that to help rebuild Pier 48. Pier 48 is now off the table for this. Wasca (?) site is now being considered instead – Pioneer Square Alliance has done advocacy for this site.
- **Coalition membership, ongoing recruitment (Ashley):** HSD held the second Pier 48 Coalition meeting last week on 1/11. The group has grown: the first meeting had eight orgs and now it's up to 14 orgs. We're continuing to grow and make connections with folks. Orgs include: Seattle Parks Foundation, Friends of Waterfront, WLM, FLS, Historic Seattle, Calibri NW, public stadium authority, Chief Seattle Club, Compass Housing, and more. Learning each other's strengths and building community and monitoring some different legislation we will see proposed for public private partnership laws. We're hoping to do some branding for Pier 48 Coalition. More about Pier 48: <https://www.historicsouthdowntown.org/pier48>

FOR THE GOOD OF THE ORDER (Information)

Presenters: All

- Recruiting Retreat Planning Help
- Kathleen: Seeking support for retreat planning help, likely in April. We need a venue and organizing topics. By then, we will know the outcome of legislation (House Bill 1510) and will have a lot to talk about as far as direction of HSD. Let Kathleen know if you're interested in supporting planning.
- Jessica: Lunar New Year Fair at Wing Luke Museum on SAT 2/3 <https://www.wingluke.org/lny>
- Tuyen: Gan Bei 5 Year Anniversary on January 31
- Aleksa: Lane Wilken, Filipino tattoo practitioner, visiting from Las Vegas – Filipinotown leadership chose Aleksa to include markings and symbols on SAT 1/27
- Quyen: Friends of Little Saigon, 2/2-2/4 at Little Saigon Creative, Friday working with Seattle Vinyl, pre-1975 records and programming; Bun Tet making on Saturday; Tet Market on Sunday <https://www.eventbrite.com/cc/tet-celebration-2024-2988669>
- MaryKate: PS at 4pm at Cadillac hotel, Historic Seattle is doing a retrospective on reinforced masonry on the building

ADJOURN (Action)

Meeting adjourned by Derek Lum at 6:16pm.

ZOOM COMMENTS

17:07:52 From Ashley Holland (she/siya), HSD to Everyone:
arts and culture as care

17:23:25 From Quynh Pham, Friends of Little Saigon to Everyone:
love that, social prescriptions

17:26:00 From Jessica Rubenacker (she/her), WLM to Everyone:
I'm happy to send on those job postings after this meeting! :)

17:26:18 From @ALEKSAMANILA (She/They) to Everyone:
Thanks Jessica!

17:26:30 From @ALEKSAMANILA (She/They) to Everyone:
especially thru our social media outlet(s) via HSD

17:48:42 From Tuyen, CID Resident (she) to Everyone:
So handy! Great work Ashley!

17:49:02 From Kathleen Johnson HSD (she/her) to Everyone:
Reacted to "So handy! Great work..." with 🎉

17:49:57 From Diane Le to Everyone:

Reacted to "So handy! Great work..." with 🎉

17:50:47 From @ALEKSAMANILA (She/They) to Everyone:
can reach out to HoodFamous - lemme know and will connect.

17:50:59 From Kathleen Johnson HSD (she/her) to Everyone:
In Olympia.

17:51:43 From Ashley Holland (she/siya), HSD to Everyone:

Reacted to "So handy! Great work..." with ❤️

17:51:50 From Jessica Rubenacker (she/her), WLM to Everyone:

Reacted to "So handy! Great work..." with ❤️

17:51:57 From Jessica Rubenacker (she/her), WLM to Everyone:

Reacted to "So handy! Great work..." with 🇺🇸

17:52:02 From Ashley Holland (she/siya), HSD to Everyone:

<https://us17.list->

[manage.com/survey?u=3d421b5382146a4095b181bdf&id=7d3db418e7&e&fbclid=IwAR1uCleLUQX5YcCOPx_ALMzvHtCz5G2tEYn6THD8JIfKloz3kyoVPzi-xmc](https://us17.list-manage.com/survey?u=3d421b5382146a4095b181bdf&id=7d3db418e7&e&fbclid=IwAR1uCleLUQX5YcCOPx_ALMzvHtCz5G2tEYn6THD8JIfKloz3kyoVPzi-xmc)

17:52:44 From @ALEKSAMANILA (She/They) to Everyone:

@kathleen - sorry, AAPI business located in Olympia?

17:52:57 From @ALEKSAMANILA (She/They) to Everyone:

I know a trans-Latinx owned restaurant

17:53:29 From Tuyen, CID Resident (she) to Everyone:

is there an HSD lanyard or badge people can wear while they're down in Olympia?

17:53:30 From MaryKate (she/her), HSD to Everyone:

Replying to "@kathleen - sorry, A..."

Ideally, yes -- we don't have to worry as much about food safety if we get it in Olympia & don't carry it all day!

17:53:34 From @ALEKSAMANILA (She/They) to Everyone:

can connect y'all if you want to go in that direction... it's called VALENTINA's in Downtown Olympia

17:53:49 From Kathleen Johnson HSD (she/her) to Everyone:

Reacted to "can connect y'all if..." with 👍

17:54:39 From @ALEKSAMANILA (She/They) to Everyone:

ashley - will you text me 206-235-0556 and will send Valentina's direct #

17:54:45 From Ashley Holland (she/siya), HSD to Everyone:

Reacted to "ashley - will you te..." with ❤️

17:55:05 From Ashley Holland (she/siya), HSD to Everyone:

Replying to "ashley - will you te..."

yes!! salamat po!

17:55:25 From @ALEKSAMANILA (She/They) to Everyone:

Reacted to "Ideally, yes -- we..." with 👍

17:56:37 From @ALEKSAMANILA (She/They) to Everyone:

Reacted to "yes!! salamat po!" with ❤️

17:56:42 From @ALEKSAMANILA (She/They) to Everyone:

Removed a ❤️ from "yes!! salamat po!"

17:56:47 From @ALEKSAMANILA (She/They) to Everyone:

Reacted to "yes!! salamat po!" with ❤️

17:57:18 From Kathleen Johnson HSD (she/her) to Everyone:

Here are the basics of the grant. <https://www.transportation.gov/grants/thriving-communities>

18:07:05 From Kathleen Johnson HSD (she/her) to Everyone:

We're going to Kitsap Transit next week.

18:09:03 From MaryKate (she/her), HSD to Everyone:

You can check out the notes and agendas here: <https://www.historicsouthdowntown.org/pier48>

18:09:21 From @ALEKSAMANILA (She/They) to Everyone:

I received Kitsap Ferry meetings, and will send to our IG to see if it's related to what Ashley just talked about.

18:09:35 From Ashley Holland (she/siya), HSD to Everyone:

Reacted to "I received Kitsap Fe..." with ❤️

18:09:40 From @ALEKSAMANILA (She/They) to Everyone:

Ashley - I'll send you a shortlist of AAPI artists for your consideration.

18:09:54 From Ashley Holland (she/siya), HSD to Everyone:

Replying to "Ashley - I'll send y..."

Yes please!! Thank you!!!

18:10:56 From Tuyen, CID Resident (she) to Everyone:

Reacted to "Ashley - I'll send..." with ❤️

18:12:15 From Ashley Holland (she/siya), HSD to Everyone:

I can share event info on socials!

18:12:15 From Tuyen, CID Resident (she) to Everyone:

Gan Bei 5 Year Anniversary on January 31

18:12:22 From Kathleen Johnson HSD (she/her) to Everyone:

<https://www.wingluke.org/Iny>

18:15:40 From Kathleen Johnson HSD (she/her) to Everyone:

<https://www.eventbrite.com/e/tet-market-tickets-801983723907>

18:16:32 From Quynh Pham, Friends of Little Saigon to Everyone:

<https://www.eventbrite.com/cc/tet-celebration-2024-2988669>