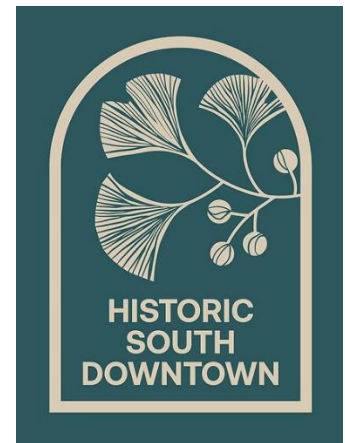


Historic South Downtown Board of Directors Meeting Tuesday, April 23, 2024



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

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

Public:

Betty Lau

Norma Timbang

Lloyd Gregory

CALL TO ORDER (Action)

Jessa Timmer called the meeting to order at 5:04pm.

Public Comment:

Betty Lau spoke to the work that Transit Equity for All has been working on.

CONSENT AGENDA (Action)

Presenter: Jessa Timmer and Leesa Kunke

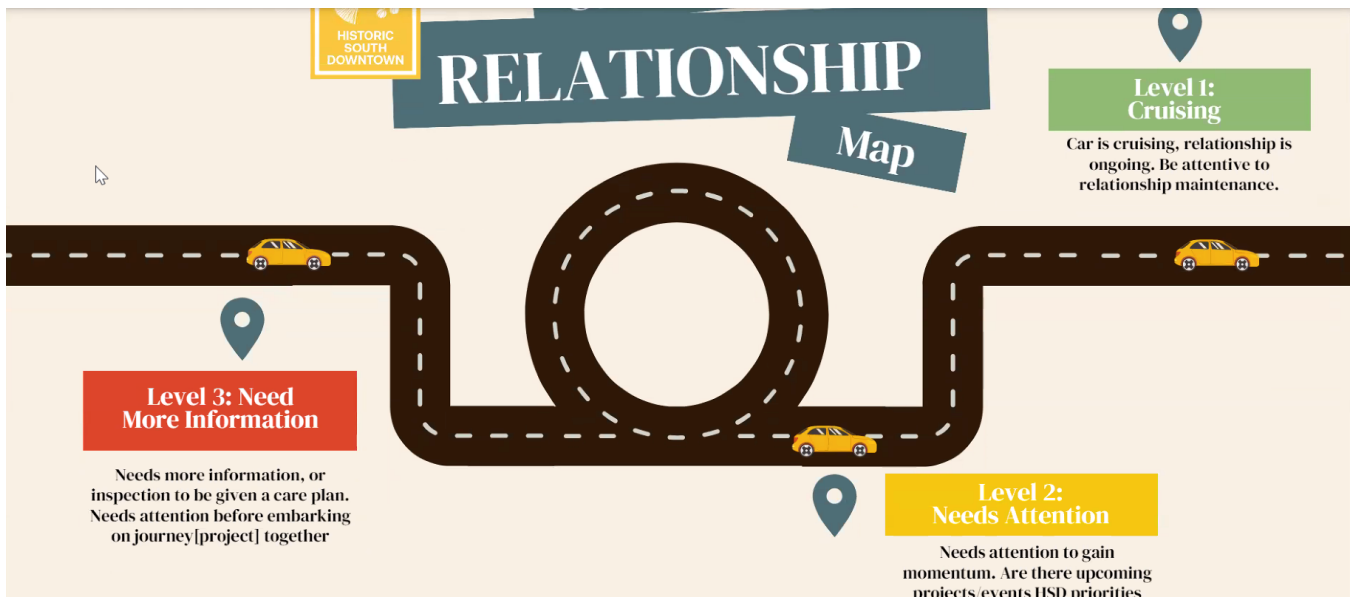
- *Meeting Minutes (February 2024 and March 2024)*
- *Treasurer's Reports (February 2024 and March 2024)*

Motion by Dena Phelan to pass the consent agenda. Second from Leesa Kunke. Approved by all. Motion passes.

RETREAT INFORMATION (Information)

Presenter: Kathleen Barry Johnson

- *Updated Location Information**
 - *Relationship Mapping**
 - *Strategic Plan Process***
-
- Updated location: University District Library on Saturday, May 4, 12pm - 5pm
 - Kathleen went through Relationship Mapping and the Strategic Partner Engagement List
 - Strategic Plan Process – see Kathleen's Director's Report for more information about the requirements for the strategic plan



Level 2 (continued) that would provide a lynch pin to help

RETREAT PRE-WORK (Information)

Presenter: Norma Timbang

- *Review of Mission/Vision**
- *Expectations of Strategic Planning**
- *What is required?****
- *What do we want (concise, actionable)?*

- Norma walked us through the HSD SOAR for the Strategic Plan 2024 Document
- We will need to think about our investments. What will we need in terms of capacity? Where do we want to invest? What are our general funding needs?
- We will also look at accountability and responsibilities. How do we measure our results?
- Defining processes for investments and metrics – we will have two different teams
- Norma will help us draft a general strategic plan and then have a more detailed implementation plan.
- Mission, Vision, Values
 - Do we want to revise or are they still relevant?
 - Jenn felt these are still relevant to the work that we do
- We will be dividing into work groups after the retreat.
- Review previous strategic plan so that we can address the alignment in the specifics of the strategic and the alignment of values, strengths and aspirations. Read the SOAR to remind us of those. Review HB 1510 language as well, which included our community priorities as well.

BLE UPDATES (Information)

Presenter: MaryKate Ryan

- Reference timeline of the project on our website <https://www.historicsouthdowntown.org/lightrail>
 - July 2022: ST Board voted on further study period for several segments along the BLE segment of the line, identified a West Seattle alternative – that's when it really was split into two separate projects. Ballard Link Extension is our focus.

- October 2022 – January 2023: workshops during study period, where a new alternative with the North of CID and South of CID station alternatives came out and retooled where the segments began and end. Originally a CID stop; North station replaces CID station and South Station replaced Midtown Station – but part of two different segments.
- March 2023: ST identified preferred N/S stations. North Station renamed the Midtown Station (where King County Admin Station). South Station renamed Dearborn Station. But then determined couldn't make South Lake Union Option.
- Series of workshops in 2024.
- South DT (Jackson Hub) supported by HSD and workshops will continue to be held there.
- ST holding a series of information session – providing community members about BLE. First held on March 28 on equity, held open house style. Next info session in 4/30, 4-6pm, it will be to discuss regional and local connectivity for N/S stations.
- Landmarking question status around King County Administrative Building and INS Building (part of Chinatown Historic District)

BLE ADVOCACY DISCUSSION (Information)

Presenter: Kathleen Barry Johnson

- Jessa mentioned concern that the SLU segment seems to be getting a lot more attention. Is there a way to strategically utilize our communications folks to keep our name and segment in people's minds?
- Derek asked if we could mobilize our partners or take on meetings with officials with this? We can discuss this at our retreat.
- Kathleen mentioned we're working on an animation that will be showing sample rider coming up from South End to Pill Hill. Or traveler from LS to Airport. To show what that ride looks like because of the "severing of the spine." Madrona Group working on this. Really to show the effects on transit.
- Jenn mentioned we should keep in mind HSD's role in these conversations with partners.

FOR THE GOOD OF THE ORDER (Information)

Presenters: Jessa Timmer/All

- APIAHiP Forum (2024 National Asian & Pacific Islander American Historic Preservation FORUM) in September; want to put in a session proposal? Deadline 4/28
- SUNDAY, MAY 26 - 12th Annual Pride ASIA Fest at HING HAY PARK - FREE & ALL AGES! LGBTQ+ AAPI Celebration! More info at www.prideasia.org
- CID Celebration?
- Lloyd Gregory, Pioneer Square Fest July 5 & 6

ADJOURN (Action)

Meeting adjourned by Jessa Timmer at 6:21pm.

ZOOM COMMENTS

17:32:01 From Quynh Pham (she/her) to Everyone:

I can only be at the retreat for half the day (have to leave around 2pm). Sorry, have a conflict that came up

17:53:23 From Kathleen Johnson HSD (she/her) to Everyone:

Here is the link for the timeline: <https://www.historicsouthdowntown.org/lightrail>

17:54:02 From Tuyen, HSD CID Resident (she) to Everyone:

Reacted to "Here is the link f..." with ❤️

17:54:10 From Tuyen, HSD CID Resident (she) to Everyone:

Replying to "Here is the link f..."

This is great!

17:56:13 From bettylau to Everyone:

Infrastructure projects can take out a historic district if the project can't be built w/o it. Found it in a footnote in the DEIS. Reasons are if the project becomes so expensive, so onerous that it can't be built, it can take out a historic district.

18:04:09 From @ALEKSAMANILA (She/They) to Everyone:

@MaryKate (she/her), HSD - what was the LINK for the LANDMARK NOMINATION LIST?

18:04:23 From @ALEKSAMANILA (She/They) to Everyone:

Thanks!

18:04:28 From MaryKate (she/her), HSD to Everyone:

I'll send it out to the board tomorrow.

18:04:35 From @ALEKSAMANILA (She/They) to Everyone:

Reacted to "I'll send it out to ..." with ❤️

18:16:08 From bettylau to Everyone:

May 9 is the one year anniversary of CID being on the National 11 Most Endangered Historic Places list.

18:17:47 From bettylau to Everyone:

December will be the 2 year anniversary of CID being on the state 11 Most Endangered Historic Places List.

18:18:39 From bettylau to Everyone:

APIAHiP Forum in September; want to put in a session proposal? Deadline 4/28

18:19:51 From @ALEKSAMANILA (She/They) to Everyone:

SUNDAY, MAY 26 - 12th Annual Pride ASIA Fest at HING HAY PARK - FREE & ALL AGES! LGBTQ+ AAPI Celebration!

More info at www.prideasia.org

18:20:19 From bettylau to Everyone:

Huy is national director of APIAHiP

18:20:29 From Kathleen Johnson HSD (she/her) to Everyone:

Reacted to "Huy is national dire..." with 👍

18:20:31 From Tuyen, HSD CID Resident (she) to Everyone:

Reacted to "SUNDAY, MAY 26 - 1..." with ❤️