

**CIDBIA Board Meeting Minutes for 4/6/17**  
**Hing Hay Coworks, 8:30am**



**CIDBIA Board Members Present:** Larry Larson (Co-President), Ken Louie (Co-President), I-Miun Liu (Treasurer), Barry Blanton (Secretary), Tuck Eng, Diane King, Maiko Winkler-Chin, Edlira Kuka, Lei Ann Shiramizu

**CIDBIA Board Members Absent:** Aaron Crosleycone

**CIDBIA Staff Members Present:** Jessa Timmer, Monisha Singh

**Guests:** Phillip Sit, City of Seattle

Meeting was called to order by Ken Louie at 8:36 a.m.

**1. Welcome**

Ken welcomed Board, Staff Members and Guest

**2. Public Comment on Agenda Items**

There was no one from the public in attendance, and there were no public comments

**3. Review and Approval of March 2, 2017 Meeting Minutes**

- a. Barry motioned to approve the minutes
- b. Larry seconded the motion
- c. Motion carried unanimously

**4. BIA Renewal Update and Next Steps - Jessa**

- a. Status:
  - i. Signed: 16.17%
    1. In the future, it would be helpful to understand the make-up of the petitions that have been signed ... ie. The big % signers versus smaller % signers
    2. This will help us understand strategically what we need to focus on to get to 60%
  - ii. There are still a lot of petitions out that are very likely to sign (ie. Interim, Vulcan, etc.);
    1. Edlira reported that she has the signed petition from Vulcan and she will get it back to us 😊
    2. Diane reported the King/Louie Building petition will be signed 😊
    3. Tuck reported he delivered all but three of the stack of petitions he offered to deliver 😊
  - iii. It feels like the effort is going well at this point
- b. Community Meetings: We've conducted 3 community meetings (as scheduled)
- c. Next Steps:
  - i. We will be reaching out for one-on-one meetings with property owners
  - ii. The Board discussed the best approach to take with various property owners
  - iii. We might consider a mid-campaign celebration/gathering when we hit 30% (another attempt at outreach to property owners)
- d. Meeting with Council Member Herbold
  - i. Jessa, I-Miun and Barry met with Council Member Herbold
  - ii. The conversation went well, and she gave some insight as to who else we should try to meet with and thoughts about our approach to the Council later this year
  - iii. Phillip reported he spoke with Andreas
- e. Unassigned packets:

- i. There were still about 30 packets that were unassigned (meaning no one knew a person associated with the packet)
- ii. Jessa will send out the list of unassigned packets, and the Board has been asked to review the list and send back any information that might help us make a personal contact with the property owner

## 5. Events/Marketing Update - Monisha

- a. Happy Hour Food Walk
  - i. Monthly Happy Hour/Food Walks that begin on 4/20/17
  - ii. They will be held the 3<sup>rd</sup> Thursday of each month through September, 2017
- b. Dragonfest: Will be held on 7/15 – 7/16 (3<sup>rd</sup> weekend in July)
- c. Nihomichi Nite: Will be held on the Saturday before Labor Day weekend

## 6. Camera Discussion - Tuck

- a. Do we have any information from when the camera system was introduced? Specifically:
  - i. Rules for accessing footage
  - ii. Who owns the cameras
    1. The CIDBIA manages the system, but unclear if the BIA owns the cameras
    2. There is a document that somewhat describes how access is granted to view footage, etc.
- b. Originally the hope was the camera system would be used in a more proactive fashion (as opposed to being used only as a resource for what has already happened)
  - i. The thought was that either SPD or someone might monitor the system at times
  - ii. Maiko pointed out that SPD is very careful about what they will and won't participate in relative to camera systems, etc.
- c. We should try to get clarity on the following:
  - i. Who owns the cameras
  - ii. What we can and can't legally do with the camera system
  - iii. We will forward this to the Public Safety Committee to research it

## 7. Staff Update - Jessa

- a. Public Safety: All three positions have now been filled:
  - i. Vicki Li (SPD)
  - ii. Ben Hahn(sp?)(Department of Neighborhoods)
  - iii. Sonny Nuygen(sp?)(Public Safety/CIDBIA)
- b. Monisha and Monica are off to Ellensburg!!! (to attend the Washington Main Street Conference)☺
- c. One Center City Advisory Committee
  - i. Jessa continues to attend these meetings
  - ii. This initiative will result in much heavier bus traffic along 5<sup>th</sup> Avenue
  - iii. There will be a meeting with Property Owners along 5<sup>th</sup> Avenue
  - iv. 5<sup>th</sup> Avenue traffic and congestion will only get worse given the increasing bus congestion (including Charter buses and Bolt as well)
    1. The one bright spot is that the Alliance for Pioneer Square settled their lawsuit, and the buses will continue to be on Alaskan Way (and not re-routed to 4<sup>th</sup> & 5<sup>th</sup>)
    2. That said, they are still expecting an increase in traffic due to the buses coming out of the tunnel, the viaduct shutting down, 1<sup>st</sup> Avenue Streetcar, Convention Center, etc.
- d. Upstream Music Festival is coming to Pioneer Square in May
  - i. This will be an annual event
  - ii. This could be a good event to leverage in the future for CID

## 8. Public Comment

There was no one from the public present, and therefore no public comment

## 9. Adjourn

Ken adjourned the meeting at 10:06