CIDBIA Board Meeting Minutes for 5/3/18
Hing Hay Coworks, 8:30 a.m.

CIDBIA Board Members Present: Barry Blanton (Co-Chair), Aaron Crosleycone (Co-Chair), I-Miu Liu (Treasurer), Diane King (Secretary), Maiko Winkler-Chin, Ken Louie

CIDBIA Board Members Absent: Tuck Eng, Lei Ann Shiramizu

CIDBIA Staff Members Present: Jessa Timmer, Monisha Singh

Meeting was officially called to order by Barry Blanton at 8:40 a.m.

1. Welcome
   Barry welcomed Board and Staff Members

2. Public Comment on Agenda Items
   Terry Nicholas, a resident at Fujisada was in attendance. There were no public comments on the agenda items.

3. Review and Approval of March 1, 2018 Meeting Minutes
   a. Ken motions to approve the minutes
   b. Aaron seconded the motion
   c. Motion carried unanimously

4. Treasurer’s Report – Q1
   a. The budget is overall in good shape. The timing of events of having to pay for event costs upfront may through off the budget this summer.
   b. For the sanitation budget, Recology billed for December 2017 in January 2018, so the BIA is paying for 13 months of service in 2018.

5. BIA Renewal
   a. Barry talked to Unico again, who informed the BIA for the first time that Unico does not own the property and are managing for an out-of-town client. The contact did not how to explain to the client about the increased cost. Unico has been given all of the documentation they have requested.
   b. Unico expressed that they will sign when others have already signed. Barry explained to them that they are holding up the renewal by not signing.
   c. The BIA was awarded a Small Sparks grant to help pay for Alan Lai, who will come on board to do outreach for the BIA renewal. His contract is through August, and he has identified 23 property owners, who he will get a firm “yes” or “no” from.
      i. Motion to approve $5,000 grant
         1. Maiko motions to approve the grant
         2. Diane seconds the motion
         3. Motion carries unanimously

6. Camera Discussion
   a. 12 of 13 BIA cameras went down last week due to network and server issues. The current service provider no longer provides service on technology of this age. BIA staff is working to get the cameras up as soon as possible.
b. Board agreed that the first priority is to get them back up. The board will need to discuss in the future what new cameras will cost, if it is worth having cameras due to cost, staff times, etc., legal and privacy issues, and liability risks for the BIA.

c. The cameras were installed through an ad hoc community group, with the BIA being a fiscal sponsor, however, there was no maintenance cost plan in place, and at that time the legal/privacy issues were unresearched. The cameras do not provide the level of public safety that was intended at the beginning of the project.

7. Events/Marketing Update – Monisha
   a. Marketing & Social Media Intern
      i. Jackie Jin has joined on as a Marketing & Social Media intern. Jackie is an MPA grad student at UW. She will be with the BIA through July, and possibly longer.
   b. Happy Hour Food Walk Recap
      i. Happy Hour Food Walk was on Thursday April 19.
      ii. There seemed to be a lot of people in the neighborhood that day. The weather was good. I-Miun mentioned that Dynasty Room, Eastern Café, and Oasis Tea Zone were all busy that day.
      iii. The next HHFW is on Thursday May 17
   c. Spring Clean Recap
      i. Spring Clean had a great turnout, even during the rain!
      ii. Volunteers collected over 100 bags of garbage, fill 12 compost totes and 30 compost bags, and picked up over 130 SHARPS (needles).
   d. Bike 101 Workshop
      i. CIDBIA and Commute Seattle are hosting a Bike 101 workshop on Monday May 7 for people who may be interested in riding their bikes to work.
   e. Community Concessions Program at CenturyLink field
      i. CIDBIA is working with CenturyLink Field to identify C-ID restaurants and suppliers who would be a good fit for the “Night Market” program at CenturyLink Field this upcoming soccer and football season.
   f. Port of Seattle Tourism Program grant
      i. CIDBIA is a recipient of the Port of Seattle’s Tourism Marketing Program, for the 3rd year in a row! The BIA was awarded $10,000 for digital marketing campaign advertising C-ID to other port cities along the west coast.

8. Staff and Policy Update - Jessa
   a. Planning Advisory Committees
      i. Jessa is still on 2 of 5 workgroups.
   b. Lighting Study
      i. The lighting study committee met with the consultants on the lighting study and they had a great presentation. They will be providing recommendations based on their findings.
   c. Homeless Services Mapping
      i. MID was doing homeless outreach but are no longer doing the work in this neighborhood. Human Services Dept. will be mapping out what organizations in this district are already doing, but these organizations don’t do general outreach; they are based on demographics (ethnic, etc.)
   d. Sound Transit
      i. Sound Transit outreach team are doing outreach in this neighborhood for the second tunnel and how it will connect to the neighborhood. Maiko is part of the advisory committee. Jessa will be asking Sound Transit to give us more options.
   e. Progressive Revenue Tax Proposal
      i. Town-hall style meeting will be on Friday May 4th at 8:30am at Metropolist with council members. Council is now proposing tax for businesses grossing $20m, at $500 per employee, then moving to payroll tax in 2021.
      ii. A big concern is that there is no business plan, such as outcomes of what has been spent, the plan for future funding, etc.
iii. BIA sent a newsletter out yesterday (Wednesday 5/2) with an online survey from Council. The Council will vote in the next few weeks. The Mayor cannot veto if more than 6 Councilmembers vote “yes.”

9. Public Comment
   a. Terry informed the board of the alley on S. King St. between 6th Ave S. and S. Maynard Ave, which is the alley behind the Fujisada condos. The French drains at the property are consistently clogged from gravel, oil, human waste, and more. The alley itself is not safe and needs major attention from the City.
   b. There will be a memorial service in Hing Hay Park on May 28th (Memorial Day) at 4:30pm with the Nisei Vets, Seattle U ROTC, and other organizations and dignitaries.

10. Adjourn

    Barry adjourned the meeting at 10:03am.

Minutes recorded by Monisha Singh