



Board Meeting Minutes No. 4

Time: 11:30 AM – 1:00 PM

Date: April 17, 2018

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair
Cory Crocker
Louise Little
Jeanette Henderson
Rob Lubin

Doug Campbell
Theresa Doherty
Barbara Quinn, Secretary
Stephen Antupit
Pat Simpson

Andrew McMasters
Alfred Shiga, Treasurer
Rebecca Barnes
Lois Ko

Excused

Don Schulze

Miles Richardson, Co-Chair

UDP Staff

Mark Crawford CEO
Bridget O'Donnell

Marcus Johnson C&S

Chase Landrey, CE

Guests

Phil Lloyd

Miriam Castro

Ruedi Risler

Sally called the meeting to order at 11:34 a.m.

Public Comment

No public comment was given.

Approval of March, 2018 Meeting Minutes

Motion: Louise moved to approve the March 20, 2018 meeting minutes.

Pat seconded the motion.

The motion was approved.

Committee Reports

Urban Vitality Committee

Sally thanked Stephen for taking over as Chair of the Urban Vitality Committee.

Finance Committee

Alfred present the

Motion: Andrew moved to approve the March financial report.

Theresa seconded the motion.

The motion was approved.

Clean and Safe Committee

Marcus presented the March Clean and Safe report and included graphs showing information from the public perception survey of safety and the Ambassador Program.

Events and Marketing Committee

Chase presented the March Marketing and Events report.

Andrew invited board members to join him with their involvement in the committee.

Executive Committee

Sally reported about the topics that were addressed at the Executive Committee including the work of the bylaws committee, hiring, and BIA renewal planning.

Bylaw Amendments

Andrew thanked the bylaw team for their work and walked through the proposed updated bylaws.

Motion: Theresa moved to approve the proposed updated bylaws.

Louise seconded the motion.

The board entered discussion about the language of the bylaws

Motion: Doug moved to amend the language of Section 8.2.3 to say that a majority of the Governance Committee members elects the Chair of the Governance Committee.

Cory seconded the motion.

The motion was not approved.

Motion: Sally moved to amend the language of Section 4.14.1 to say that the Board of Directors may engage, hire, or contract for individuals to perform specific tasks to further purpose of the Corporation. The Board shall hire and set the appropriate compensation for the Executive Director.

Theresa seconded the motion.

The motion was approved.

The board called to vote on the original motion with the addition of the approved amended language for Section 4.14.1.

The original motion was approved and the updated bylaws were adopted.

Policy & Procedure Subcommittee

Theresa reported that she met with Policy & Procedure Subcommittee. She then presented a timeline and procedures for recruiting and electing new board members.

Motion: Theresa moved to approve the presented procedures.

Doug seconded the motion.

The motion was approved.

Planning for 2018-2019

Mark updated the Board about the results of the recent UDP Open House and the planning process for the organizations 2018-2019 work plan. He then presented several graphs showing the initial results of input on the UDBIA Survey.

Old Business

Sally contacted the Director of the People's Harm Reduction Alliance about presenting before the Board at the June or July meeting about the mitigation of the possible impacts of a safe consumption site in the U District. She was waiting to hear back before scheduling a time.

New Business

Mark reminded the Board of the urgency of starting to plan for the BIA's ordinance renewal. This was Rebecca's last meeting as she retires from her position at the University of Washington. Sally and the Board thanked her for her many years of service to the U District.

Sally adjourned the meeting at 12:58 p.m.

NEXT BOARD MEETING: May 15th, 11:30am – 1:00pm, UW Tower Boardroom