Board Meeting Minutes

IN ATTENDANCE:
UDP Board Members
Sally Clark, Co-Chair
Pat Simpson
Don Schulze
Barbara Quinn, Secretary
Doug Campbell
Andrew McMasters
Miles Richardson, Co-Chair
Rebecca Barnes
Roger Wagoner
Cory Crocker
Louise Little
Jeanette Henderson

Excused
Theresa Doherty
Lois Ko
Alfred Shiga, Treasurer
Kristine Scott
Rob Lubin

UDP Staff
Marcus Johnson C&S
Chase Landrey, CE

Guests
Phil Lloyd
Kate Robinson
Andy Sharp
Miriam Castro
Steve Wilkins
Mark Crawford
Ruedi Risler
Judy Smith
Gregg Petrie

Miles called the meeting to order at 11:36 a.m.

Public Comment
Steve Wilkins expressed his disappointment in the UDP for their stance against a possible safe consumption site at the People’s Harm Reduction Alliance location in the U District.

Approval of November 21, 2017 Meeting Minutes

Motion: Barbara moved to approve the November 21, 2017 meeting minutes.
Doug seconded the motion. Rebecca and Jeanette abstained.

The motion was approved.

November Financial Report

Phil presented the November financial report to the board.

Motion: Louise moved to approve the November financial report.
Rebecca seconded the motion.

The motion was approved unanimously.

Board Nominations

Andrew led the board through a discussion on the board member nomination process and recommended that the board readdress several of the applicable bylaws.

Doug, Jeanette, and Andrew volunteered to work together on a bylaw draft to bring before the board at the January meeting.

Roger announced that he would not be seeking to continue his board member position now that his term is complete.
**Interim CEO Position**

The board members entered a short executive session to discuss the Interim CEO position.

**Motion:** Doug moved to adopt the presented resolution for the hiring of an Interim CEO
Louise seconded the motion.
*The motion was approved unanimously.*

**Motion:** Roger moved to adopt the presented resolution for detailing the authority being given to the Interim CEO
Andrew seconded the motion.
*The motion was approved unanimously.*

**Committee Updates**

Marcus presented the attached Clean and Safe Committee Report.

Chase presented the attached Events and Marketing Committee Report.

Roger updated the board on the status of the Urban Design Committee. Currently they are waiting on OPCD to release their draft of the U District Design Guidelines update.

Cory announced that an RFQ is out for consultants to submit applications for working on the multimodal station access plan.

Miriam Castro reported on the progress of the U-District, Let’s Go! program. She has been listening and meeting with many local businesses in preparation to the Kick Off Transportation Walk with Councilmember Johnson coming up in January.

There was no report from the Economic Development Committee.

**Old Business**

Sally presented a draft of the letter about safe consumption sites that the board moved to have written at the prior meeting.

**Motion:** Doug moved to adopt the letter as written and have it sent to the addressees.
Don seconded the motion.

**Motion:** Pat moved to amend the letter by substitution for a letter that she then presented.
Roger seconded the motion. Sally abstained.
*The motion did not pass.*

**Motion:** Roger moved to amend the original letter’s addressees by adding those contained within Pat’s substitute letter.
Louise seconded the motion.
*The motion passed.*

*The original motion including the additional approved addressees passed 9 to 4.*

**New Business**

The board agreed to ask PHRA and their property owner, the University Temple United Methodist Church, to present in some fashion in the future focusing on the mitigation of possible impacts to the neighborhood caused by opening a safe consumption site.

The board members talked about the current progress of the potential UDP office move.

Sally called the meeting adjourned at 1:03 p.m.

**NEXT BOARD MEETING:** January 16, 11:30am – 1:00pm, UW Tower