



Board Meeting Minutes

No. 12

Time: 11:30 AM – 1:00 PM
Date: December 19, 2017
Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

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

Excused

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

UDP Staff

Marcus Johnson C&S	Chase Landrey, CE
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Guests

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