



Board Meeting Minutes No. 5

Time: 11:30 AM – 1:00 PM

Date: May 15, 2018

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

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

Andrew McMasters
Theresa Doherty
Miles Richardson, Co-Chair
Stephen Antupit
Doug Campbell

Don Schulze
Alfred Shiga, Treasurer
Pat Simpson
Lois Ko

Excused

Barbara Quinn, Secretary

UDP Staff

Mark Crawford IED
Bridget O'Donnell OM

Marcus Johnson C&S
Jennifer Astion CC

Chase Landrey, CE

Guests

Phil Lloyd
Eric Lawson

Miriam Castro
Steve Wilkins

Ruedi Risler

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

Public Comment

Steve Wilkins asked whether there were funds from SDOT for the Flexi-Pave project.

Miriam Castro reminded everyone of the transit talk coming up on May 24th.

Approval of April, 2018 Meeting Minutes

Motion: Jeanette moved to approve the April 17, 2018 meeting minutes with a correction of the date of next meeting.

Rob seconded the motion. Don abstained.

The motion was approved.

Committee Reports

Finance Committee

Alfred presented the April financials.

Motion: Doug moved to approve the April financial report.

Andrew seconded the motion.

The motion was approved.

Alfred presented a resolution to direct and empower staff to open new operating accounts at WSECU. .

Motion: Don moved to approve the resolution

Theresa seconded the motion.

The resolution was unanimously approved.

Clean and Safe Committee

Marcus presented the May Clean and Safe Committee report and thanked participants of the Annual Clean-Up. He extended a special thank you to all of the Board members who attended, to Miles for bringing a whole team over from University VW Audi to participate and Andrew for serving as emcee. We also appreciate the partnership with U heights to host the event and to their staff for the great support they provided.

Events and Marketing Committee

Chase presented the May Marketing and Events Committee report and talked about the progress of the short term marketing campaign. He updated the Board on the StreetFair and urged Board members to volunteer at the information booths.

Policy and Procedure Committee

Theresa reported on the work of the Policy and Procedure Committee, specifically on their work on filling vacancies on the board, preparing the re-election process for Board members whose terms are expiring, and creating a slate of officers. She announced that further discussion, candidate reviews and voting would take place in June/July.

The Committee is working on a revision of the Participation Agreement and hopes to have a draft prepared for Board consideration at the June meeting.

Bylaws specifically related to Board governance issues will be revisited at a future Board retreat.

Executive Director Report

Reforecast 2017-2018 Update

Mark presented reforecast.

2018 Assessment Update Process

Updated assessment numbers were presented and discussed. Our review of the assessment roles is showing a number of errors and we are currently projecting that we will need to provide credits or refunds to a limited number of ratepayers. This analysis should be complete by the June Board meeting.

2018-2019 Budget

Mark presented an outline of the baseline budget for 2018-2019. It extends current operations and proposes continuing with the Ambassador program as a regular operating program. It also proposes a reduction in funds dedicated to youth employment issues. It assumes continuing StreetFair in 2018-19.

Mark presented materials on the ordinance renewal process. Work will need to begin in 2018-19 and necessary funds budgeted.

Motion: Alfred moved to have the UDP board recommend that the UDBIA Ratepayer Advisory Board should commence the work soon to pursue the renewal of the UDBIA ordinance and expend the appropriate amount of funding necessary to accomplish this task."

Pat seconded the motion.

The motion was approved.

The committee chairs presented and the Board discussed potential additional expenditures for the next fiscal year. The Board recommended that staff present three options to the BIA Board for further deliberation: an expanded branding and marketing campaign; collaborating with REACH to bring a qualified mental health professional into the U District; and expanding our investment in staffing, research and community participation in issues that fall under the Urban Vitality scope.

Old Business

Sally contacted the Director of the People's Harm Reduction Alliance about presenting before the Board and is waiting to hear back.

Executive Session

Board entered an executive session.

Miles adjourned the meeting at 1:09 p.m.

NEXT BOARD MEETING: June 19th, 11:30am – 1:00pm, UW Tower Boardroom