



Meeting of the PHPDA Governing Council
March 12, 2013 5:00-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Marite Butners	Diane Narasaki	Judy Tobin	Rosemary Aragon
Mike Heinisch	Nate Dreon		Christina Bernard
Marc Provence	Theresa Rambosek		Denise Stiffarm
Dan Lessler	Kevin Fox		Steve Wood (until 5:30)
			Michael Finch (until 6:26)

Theresa Rambosek called the meeting to order at 5:00 p.m. A quorum was present. There was no public comment.

Consent Calendar

The Governing Council approved the February 12, 2013 and March 6, 2013 Governing Council minutes, as amended to correct a typo (Moved/2ndded by Butners/Narasaki. 8 of 8 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from February 12, 2013 and the Planning Committee Minutes from February 6, 2013.

Executive Session

Executive Session - to discuss real estate matters pursuant to RCW 42.30.110(c).

The Governing Council entered Executive Session at 5:01. Executive Session ended at 5:53. At that time the Council voted to re-enter Executive Session until 6:17 (Moved/2ndded by Lessler/Butners. 8 of 8 in favor). The Governing Council entered Executive Session at 5:54. Executive Session ended at 6:17.

The Council voted on a motion regarding upcoming meetings to discuss evaluation of leasing options and a stakeholder input process. A small sub-group made up of members of the ad hoc leasing committee and Planning Committee members will meet within the next few days. This group will come up with a recommendation regarding the stakeholder input process, including a list of potential stakeholders to reach out to. They will also discuss potential parameters around different leasing options. The full Governing Council will meet within the next week to 10 days to act on any recommendations from the sub-group and to meet in executive session to discuss real estate matters pursuant to RCW 42.30.110(c). (Moved/2ndded by Butners/Fox. 8 of 8 in favor).

The Council voted to amend the agenda to first discuss the update from the ad hoc Search Committee, followed by the Report to the City. Any remaining time will be spent on the other agenda items (Moved/2ndded by Provence/Butners. 8 of 8 in favor).

Governance

Update from ad hoc Search Committee

Discussion how, when and if other Governing Council members want to be involved in interviews (of semi-finalists and finalists)—leading up the the final Governing Council interview in June.

Mike Heinisch updated the Council on the Executive Director search process. He reported that Waldron had been chosen as the search firm. The Waldron consultant met with the Committee and spoke with Governing Council members and staff. The position profile has been released and resumes will be accepted until April 15. Governing Council members discussed when in the process they would like to be involved - reviewing resumes or interviewing candidates. The final 2 to 3 candidates will likely be



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interviewed by the entire board.

2012 Report to the City of Seattle

The Executive Director presented the 2012 Report to the City of Seattle. The report is in a standard format and provides updates on the PHPDA's 2012 priorities and activities, 2013 priorities, financial oversight and budget. Council member Marc Provence suggested two minor edits to the 2013 priorities section. The Council voted to approve the report, as amended (Moved/2nded by Narasaki/Lessler. 8 of 8 in favor).

The Executive Director briefly updated the Council on the plans to release the 2012 Report to the Community and to launch a new PHPDA website by the end of April.

Financial stewardship

Risk Management issues for the PHPDA

The Executive Director provided an overview of future risk management discussions in preparation for a new risk management plan. She asked Council members to begin thinking about several questions to prepare for future discussions.

Adjournment

The meeting was adjourned at 6:54 p.m.

Minutes approved _____ (Date)