
AGENDA

5:15 PM **“Doors Open”**

5:30 PM **Meeting Orientation & Welcome**

Taelore Rhoden

Community Events Manager

Constituency Business Meeting

David Yeaworth

Council Chair

Welcome

Approval of Fall 2021 meeting minutes (attached)

Confirmation of Councilmember Mariko Park (resume attached)

Approval of Historic Seattle Charter Changes (attached)

Adjourn business meeting

5:40 PM **Properties Updates**

Kji Kelly

Executive Director

Finance & Administration Updates

Jane Davies

Director of Finance & Administration

Advocacy Updates

Eugenia Woo

Director of Preservation Services

Programs & Philanthropy Updates

Naomi West

Director of Philanthropy & Engagement

6:00 PM **First Hill Tour Presentation**

Lawrence Kreisman

*Former Historic Seattle Program
Director*

6:20 PM **Q&A**

Moderated by Taelore Rhoden

Community Events Manager

Thank you for joining us!

MINUTES

Historic Seattle Fall Members Meeting

9/9/21

Dearborn House Lawn

1117 Minor Ave.

Seattle, WA 98101

Twenty-five members and non-members attended the 9/9/21 Members Meeting held on the front lawn of the Dearborn House. Staff was represented by Kji Kelly, Naomi West, Bailey Hess, Cindy Hughes, Taelore Rhoden, Danielle Quenell, Eugenia Woo, and Jeff Murdock. The Historic Seattle Council was represented by David Yeaworth, Stephanie Toothman, Mariko Park, and soon-to-be appointed Stephanie Johnson-Toliver.

Community Events Manager Taelore Rhoden welcomed meeting participants and shared Historic Seattle's mission statement: Saving Meaningful Places to Foster Lively Communities. She also thanked the Underwriting Partners of Historic Seattle's programming.

Taelore read Historic Seattle's Land Acknowledgement: "At Historic Seattle we know that our properties and programs occupy the unceded traditional territories of the Coast Salish Peoples. This acknowledgement is not a substitute for developing relationships with Indigenous communities or for honoring Indigenous stories as we share our collective history but is a first step in recognizing the people whose land we occupy."

Business Meeting

David Yeaworth, Historic Seattle Council Chair, was introduced. He called the Members Meeting to order at 5:30 pm, and thanked the Historic Seattle staff who worked hard to put together a safe in-person meeting, as well as the participants who took time out of their busy schedules to attend.

Minutes of Members Meeting

Alan Gurevich moved approval of the minutes of the 6/3/21 Members Meeting. Jackie Williams seconded. Motion carried unanimously.

Adjournment

The business meeting was adjourned at 5:45 p.m.

The business meeting was followed by Historic Seattle updates and a Q & A session by staff members

Properties & Finance Updates

Kji Kelly

Executive Director

Advocacy Updates

Eugenia Woo

Director of Preservation Services

Programs & Philanthropy Updates

Naomi West

Director of Philanthropy & Engagement

Q & A Session

Taelore Rhoden

Community Events Manager