

BEDP
Friday November 22, 2013
7:30 – 9:00 a.m.
Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Present: Judy Coovert, Dean Anderson, Mark Minium, Carol Kolson, Carmen Goers, Carol Allread, Dan Trimble, Mark Minium, Suzanne Greive, Rick Onyshko, Matt Wendland, Dan Mathews, Craig Knutson
Guest – Dave Realgrant, Brian Gilmeroy
Excused Absent: Paul Smith, Lyndsay White, Rodolfo Hernandez McIntyre
Unexcused Absent: Jay Hasbrouck

Dec 13 agenda item – selection of interim Vice Chair
Discussion of partial term replacements and resignation of Bryan Suter

Dan Trimble - 2014 Calendar

Dan Matthews – Arts meeting update – discussion

Profit vs non-profit interests to be considered. 1000 – 1500 seats needed. Venture will take involvement of many different groups

Craig – Combining arts facility with a corporate events facility. Hotel facility next to it.

Dan M – mood creation through screens, lights, etc

Dan M – parking facilities need to be considered

Dan M – for-profit with a sub level of non profit

Dan T – parking facility would need to serve all components of the project

Dan T – lower rent area needed for storage and administration

Carmen – Seattle Southside participation as a potential partnership

Next steps – buy in from Paul and Burien Actors groups advisory panels, help from Dan T

Carmen – historical museum involvement

Rick –strategic plan should be a part of the story

Calendar items

Dec 13 & Jan 10 BEDP –ECONW consultants will be attending meetings with BEDP to discuss plan

Feb 3 – plan will go forward to the council

Rick – request of written materials to be circulated prior to meeting with a chance to review and be prepared to discuss