

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)
MEETING MINUTES**

Date: April 24, 2009

Time: 7-8:00 a.m.

Members Present: Robert Ewing, Geri Fain, Michael Goldsmith, Jim Hughes, Renée Klein
Mark Minium, Alice Madsen, Mark Minium, Doug Moreland

Excused Absentees: Judy Coovert, Kevin Fitz, Nancy Hinthorne, Carmen Moore, Jane Voget

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet
Stallman, Department Assistant

Guests: Mayor Joan McGilton; Councilmember Gordon Shaw

Call to Order: Meeting opened at 7:00 a.m. by Michael Goldsmith, Chair

City staff invited BEDP members to attend the Highline Schools Foundation lunch on May 29th,
11:30 – 1:30 pm to be our guest at a city-sponsored table. Janet will follow up with those who
may be interested.

Meeting Time & Frequency

Bob Ewing made a motion that the BEDP meet once per month on the 2nd Friday of each month
from 7 – 9 AM. The motion was seconded. A discussion ensued, and the motion was
unanimously passed by the group.

Election of Chair and Vice Chair

Doug Moreland nominated Michael Goldsmith to remain the Chair of the BEDP Committee, and
the nomination was seconded. The group unanimously voted Michael as Chair for the year.
Doug Moreland nominated Judy Coovert as Vice Chair and the nomination was seconded. Geri
Fain did not feel comfortable voting for Judy when she was not present. The group decided they
would vote on Judy's nomination, but left the option open that if Judy did not wish to serve, they
would re-elect a Vice Chair. A vote was taken and Judy Coovert was elected Vice Chair.

Dick Dahlgard Memorial Project

Jim Hughes mentioned that he would be raising funds to pay for a sculpture to memorialize Dick
Dahlgard. A drawing of the proposed sculpture was circulated. The artist is Philip Levine, a
local resident who was a friend of Dick Dahlgard's.

A discussion was had regarding the fact that the Highline Medical Center Foundation was also
considering a fundraiser to have an ER Room named after Dick Dahlgard. It was also mentioned
that the Highline Historical Society was planning to have some kind of memorial for Dick as
well. It was suggested that possibly all three parties could get together and see whether there
was a way to work together so that there would be at least one substantial tribute to Dick, and
maybe it would satisfy all parties.

Main Street Discussion

Dick brought up the idea of renaming 152nd Street to Main Street at some time in the future. Mike explained that it could be done slowly over time, basically phasing it in. The Street could have both a 152nd Street sign and a Main Street sign at the same time. Eventually, the 152nd Street sign could be removed. There was both support and nonsupport for the idea. Mike thought Discover Burien could weigh in on this, and a decision could be made.

Visioning for Economic Element of Comprehensive Plan

Alice Madsen reported that the subcommittee continues to meet, and they continue to receive responses to their request for ideas of visioning for Burien's future. They will continue to meet once per month.

Next meeting: May 8, 2009, 7 AM, Interim City Hall