



Issaquah Highlands Community Fund Board of Directors Meeting Minutes

Meeting Date: June 1, 2021

Meeting Time: 4PM PST

Meeting Location: Zoom Meeting (still amidst global pandemic)

Board Members in Attendance

Christy Garrard
Allen Enebo
Kimberly Kapustein
Michele McFarland
Teresa Cowan
Srini Anandakumar
Lynne Varner
Chelsea Musick

Guests in Attendance:

Consultants in Attendance:

Meeting Minutes Taken By: Allen Enebo

Call to Order:

Who: Christy
Time: 4:02

Approval of Minutes:

Minutes Approved: Motion to Approve – Lynne; Seconded - Teresa

Presidents Report:

- First Live event since pandemic is set for Juneteenth 6/18, sponsored by IH Council
- Community garage sale on June 19
- County, City, and School Board elections upcoming
- New event in Aug: Piano's in the park hosted by Grand Ridge Plaza
- Rainbow staircase project update (June 21st)

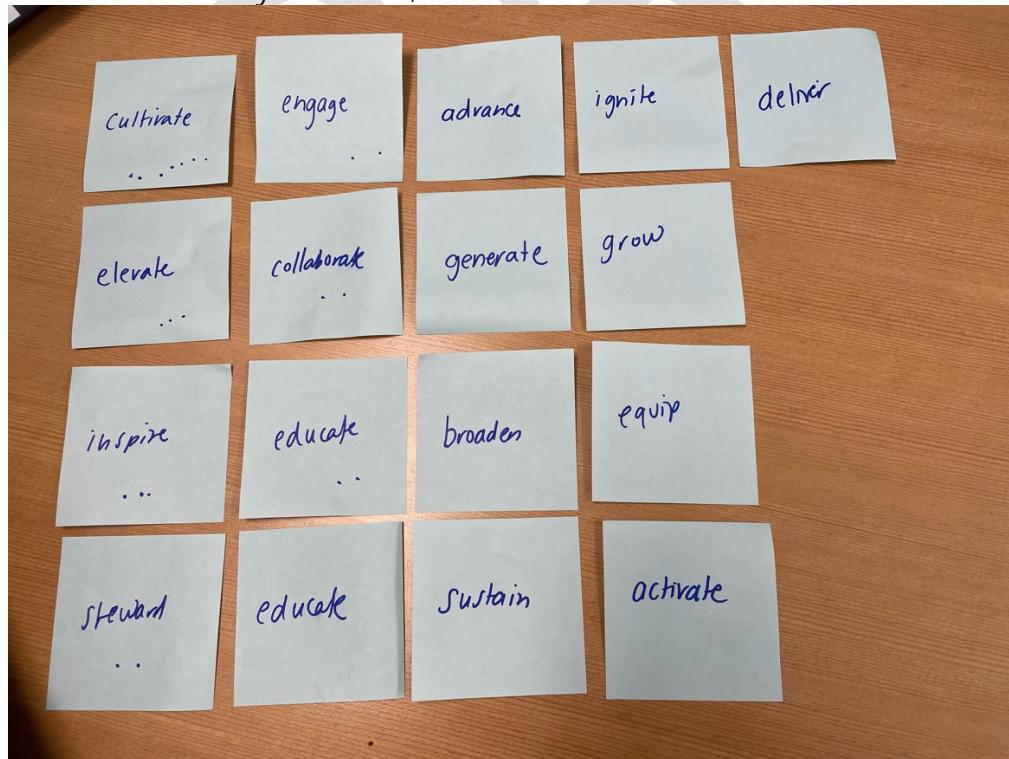
Treasurers Report:

1. Nothing new to update.

New Business:

- Joint meeting on branding – coming the end of July
- Update for listening phase (Ideas and feedback):

- Some folks not feeling connected or included
- New excitement around community events as well as musical events
- Possibly a music type of venue as a small amphitheater; sponsoring the arts (with dates and descriptions)
- Art pieces in the highlands; treasure hunt or location idea – Highlands Council idea
- Possibly a 25th anniversary commemorative public art piece
- Questions for listening phase (community members):
 - What topics. Would you want the IHCF to review?
 - Any services that are not provided by community?
 - Community strengths and weaknesses
 - What needs to change to make our community more effective?
 - We may need committee work that will need volunteers to activate
- Outstanding questions for listening phase (stakeholders):
 - How much funding is HFN looking to contribute annually
 - Other stakeholder participation: Homestreet, Swedish, Regency
 - Ideas for new participation and what they would like to do to improve the community.
- Mission/Vision packet
 - What verbs did we like?
 - Lynne: Advance, Elevate, Inspire, Steward, Sustain
 - Srinidhi: Collaborate, Demonstrate
 - Michele: Cultivate, Educate, Engage
 - Chelsea: Educate, Steward, Inspire
 - Teresa: Ignite, Broaden, Activate, Grow, Generate
 - Christy: Educate, Elevate



- What Mission do we like?
 - Not much was done on homework from Friday
 - Ideas/Brainstorm
 - NOT elitist
 - MUST keep it simple
 - NEEDS to be approachable – anyone can contribute
 - IMPACT: What it means for you and what does it actually do?
 - [Action]: spend the next month brainstorming and crafting
- Remember our goal: is to launch IHCF branding and mission/vision in Jan 2022
- Christy spoke with several community groups regarding ideas.
 - Issaquah history museum – oral project related to highlands
 - Bike park with city of issaquah
 - Many parks improvements ideas
- HFN: [ACTION ITEM – Allen]
 - Need to socialize and get ideas

Postponed Items:

- Position Terms – will do over email

Previous Months Action Items:

- Register IHCF.org – Taken; but got ihcommunityfund.org - COMPLETE
- Socialize IHCF ideas, goals, mission/vision – ALL
- Review with HFN – goals and financial support – Allen – NEED MORE TIME
- Review with HC - goals and financial support – Kim
- Review with Homestreet - goals and financial support – Srinivasan

New Action Items:

- Continue to socialize IHCF ideas, goals, mission/vision (another month to socialize) – ALL
- Mission/Vision and updates on google docs - ALL

Consent Calendar: None

Prior Business: None

Manager's Report: None

Committee Report: None

Board meeting adjourned at: 4:45

Respectfully Submitted: Allen Enebo

Date and Time of next meeting:

Next Meeting: Tuesday, July 6, 4PM