

## AUGUST 30, 2012 PIKE PLACE MARKET EXECUTIVE COMMITTEE MEETING

Board Members Present: Tom Graham, Chris Scott, Joan Paulson, Sharon Mukai, Betty Halfon, Gloria Skouge, and Teagan McDonald.

Others: Jill Andrews

The meeting was called to order at 6 p.m. The first item of discussion was an update of the Urban Renewal Plan sunset date. Joan stated concerns about loss of easements involving the Market (the walk-way between the Livingston-Baker building, for example) which may not be protected without the Plan. The consequences of losing the Urban Renewal may fall into the hands of the PDA Council. Could the fire Codes become obsolete? Under the heading of General Assembly Meeting goals is asking the Mayor to come to a meeting and discuss his plans for dealing with the loss of the Plan, and discussing the effects this may have on the city.

Ideas for the September 2012 agenda for the General assembly:

1. Invite Sally Clark to discuss the Urban Renewal Plan,
2. Ask Kelly Lindsay to come and discuss the grievance process and emergency plans that are in place at the Pike Place Market,
3. Make contact with the Friends of the Market about concerns of maintaining the Art of the Market,
4. The expansion of the Aquarium should be developed hand in hand with the PC1N and the Viaduct, as it will directly affect the Market.

The next topic discussed was the formation of the sub-committee for developing the website. The members will be Tom Graham, Joan Paulson and Jill Andrews. Tom passed out the latest proposal from Alpine Design and Marketing with changes based on our input from the last General Assembly Meeting. The committee will meet on Tuesday September 11, 2012 at 5 p.m. Tom will post location and time on the Constituency office door tomorrow.

Teagan and Joan have been cleaning the office and have most things that were in boxes now filed in cabinets. The floors are cleaned and swept, but the office still needs much more general cleaning. Teagan then moved to propose a motion to have the locks changed and new keys issued to Board members and security. The reason for this proposal was the number of keys that have not been returned by previous Board members, and this is a security issue. The motion was made by Teagan and seconded by Tom and passed unanimously, 6 to 0.

A second motion was proposed by Joan for reimbursement of the \$16.75 she used to purchase office supplies. Teagan made the motion and Betty seconded it. It passed with 6 yes and 1 abstention.

Gloria brought up a discussion of next year's budget. Should the Constituency ask for more or less money than last year? Joan said that in regard to the 2012-2013 budget we need to set our priorities. What do we want to do, and then put together a budget. Tom said we should aim for \$7500. The next item on the agenda was the approval of the July 26, 2012 minutes of the Constituency General Assembly meeting with the correction of the spelling of "constituency" to be made before submitting. The minutes were approved with 4 yes and 2 abstentions.

Respectfully submitted, Sharon Mukai

Secretary