

## AUGUST 27<sup>th</sup>, 2015 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Board Members Present: Chris Scott, Gloria Skouge, David Ghoddousi, Betty Halfon, Joe Read, Joan Paulson, Patrick Kerr, Nancy Sherman and Sharon Mukai.

Others: None

The meeting was called to order by Chris Scott at 6:07 p.m. The first item of the meeting was the approval of the minutes for May 28<sup>th</sup>, 2015. They were approved by acclamation. The minutes for June 16, 2015 PPM Constituency General Assembly were passed out for the first time.

### AGENDA:

The next item on the agenda was setting the Agenda for the September 15<sup>th</sup> 2015 Constituency General Assembly Meeting.

Agenda Items for September 15<sup>th</sup>, 2015 General Assembly: 1) a letter concerning Steinbrueck Park containing a Constituency position on the proposed changes to the Park. 2) Market Front Development- Joe Read asks where can we get insight into the trouble with Bertha and an estimation of the completion time of the tunnel. This information may come from the State, not the City. 3) Discussion of the Steinbrueck Park-Chris Scott said we do have an interest in Steinbrueck Park. Betty said that the Constituency has no influence to lobby for the park. It is not our prevue. Joan said 1.6 million has been spent on the Park but the Parks department has not included money to fix the structural damage caused by water infiltration in parking garage. Betty said it is not our park. It is the City Councils problem. However it was brought up that the Park is part of the Historical District and we do have an interest in it. David G. suggested that we send a letter to City Council saying the health of the park is important to the Market. Chris mentioned the idea has been raised of leveling the Park for safety reasons.

Nancy suggested that we need a proper presentation about Senior Housing planned for the Market Front. We need to know what the Project is going to look like. We need accurate information on this. Gloria answers Nancy that changes are updated. Nancy said it should be online on the PDA website.

Who updates our website? Joan-DEI Creative, Inc.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted by Sharon Mukai,

Secretary.

