

December 18th, 2014 PIKE PLACE MARKT EXECUTIVE COMMITTEE

BOARD MEMBERS PRESENT: Tom Graham, Chris Scott, Joan Paulson, Sharon Mukai, David Ghoddousi, Gloria Skouge, Patrick Kerr.

OTHERS: Frank Coble.

The meeting was called to order at 6:17 p.m. The first topic was the January 20, 2015 agenda.

1. Brian Anderson, who runs the food bank, apologized for missing the last meeting that he was scheduled to attend and said he would attend the January 2015 general assembly meeting.
2. Discuss new member recruitment.
3. We discussed the topic of the Merchant Association's long time policy of lack of proper procedure. Gary Geodeke is in charge. It was agreed to postpone this action until the February General Assembly Meeting. Tom Said he would call Gary. Discussion ensued about this issue. Patrick said we should stay out of it.
4. Joan suggested we talk to the head of security, Randy Stegmeier, and invite him to come to a Constituency General Assembly meeting to review the use of the Security cameras. Joan said there are five pages of information on the use of them, and it would be beneficial to have him explain them.
5. Joan made a proposal for inclusions to be made in the Hildt-Licata agreement when it comes up for review, dated 12/18/2014. It was agreed to discuss this further at the January 2015 General Assembly meeting.

The next item on the agenda was the approval of the minutes for October 30th, 2014. They were approved by acclamation.

Joan provided information about training with Alpine Design and Marketing and suggested they could do the membership list at a fair price. There was then a conversation about the definition of membership dates-yearly to yearly? A by-law change may be necessary.

Joan brought up a discussion of the Parks Department and Steinbrueck Park. Changes are coming in the form of cameras, re-doing the play area and re-planting. There is a two year time frame for this process. Joan feels the Historical Commission is being overrun by the Parks Department. Tom asked how the Constituency is involved. Joan said to stay tuned and get City Council to question the Parks Department. Chris then commented about an excellent party for the Residents that was given on Monday by the Market. We adjourned at 6:45 p.m.

Submitted by Sharon Mukai,

Secretary

