

Board Members Present: Tom Graham, Jill Andrews, Sharon Mukai, Ben Kirchner, Joan Paulson, Chris Scott, Gloria Skouge, David Ghoddousi, Betty Halfon.

Others: Joe Read

The meeting was called to order by Tom at 6:39p.m. The first topic discussed was the Agenda for the March 2014 General Assembly meeting. The first item was that Kshama Sawant, the new City Council member, would come to the March meeting to meet the Constituency. Next, we discussed the need for the Constituency to take a position on the development plans for PC1-N. Joan wants to set up a meeting with a staff person of Ms.Sawant to inform him about the higher City Light rates, and how they affect the Market. Ms. Sawant is the City Council member in charge of City Lights. To facilitate this, Joan, Tom, Joe Read, and Chris Scott will meet at 9 on 2/28.

Betty then asked if we can print out the Agenda announcing Ms. Sawant's presence at the meeting and also pass them out at the role call board. The discussion then moved to the topic of wayfinding signage and an evacuation plan in case of an emergency at the Pike Place Market. Joan Paulson then passed out her letter on this topic addressed to the Pike Place Market PDA Council Board and to Ben Franz-Knight. After we all read the letter, David G. felt the wording was too strong, especially in the request to inform the PDA insurance company about the lack of signage.

A proposal was made to approve the letter and send a copy to the PDA Council and the Executive Director. David and Tom felt the wording was too strong, so we read the letter together with Betty Halfon, who suggested changes that made the letter acceptable to the group. Jill made a motion to approve the letter, and Sharon 2nds it. The motion was written by the maker, Joan Paulson and seconded by Chris Scott as motion #1 for this meeting with the subject of Emergency Signage for Egress. The motion passed with 7 yeas and 4 abstentions.

We adjourned at 7:19p.m.

Respectfully Submitted by,

Sharon Mukai, Secretary

