

September 27, 2012 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Board Members Present: Thomas Graham, Chris Scott, Sharon Mukai, Joan Paulson, David Ghoddousi, Patrick Kerr, Betty Halfon, Gloria Skouge.

Others: Joe Read

Tom called the meeting to order at 6:45 p.m. The first item discussed was Joan Paulson's letter on the subject of the sun setting of the Pike Place Market Urban Renewal Project for the Pike Place Market on January 4, 2014. The letter was addressed to Mayor Mike McGinn, Sally Clark, President of the Seattle City Council, and Sally Bagshaw, Parks Dept. Chair. The members took time to read the letter, and a discussion followed. Patrick commented that the Seattle Aquarium is not interested in the loss of parking its expansion will create, and he felt we needed more time to read and think about the letter. Joan said we need to urge the Mayor to attend a Constituency Meeting. Tom suggested we have ten days to read and consider the letter and then he will call all members present to discuss their opinions of the letter.

Tom then mentioned Joan Cohen, an activist, had mentioned to him that the Constituency by-laws no longer have a clause that limits Constituency membership to residents of Washington State only. Joan Cohen had sent a letter to Tom pointing this out. Betty asked if we have proxy votes, and Tom said no. When was this provision taken out of the Charter?

The next item of discussion was the Agenda for the October, 2012 General Assembly Meeting. Several topics were mentioned including the topic of PC1-N being discussed with the Mayor or Sally Clark, the PPM policy of appeals for infractions, etc. between tenants and the PDA being discussed with Kelly Lindsay as the PDA representative. It was decided that the October meeting always has the presentation of the next year's budget (2013) as the main topic, so the Agenda for the October 2012 General Assembly meeting will be a presentation and discussion of the new budget. This one item should take the whole meeting.

Officers Concerns: Betty brought up the idea of a discussion about affordable health insurance for the people who work at the Market. Does the Constituency want someone to come a meeting to discuss major medical insurance? Tom will buy a recorder for the meetings.

The meeting was adjourned at 7p.m.

Respectfully submitted, Sharon Mukai,

Secretary