

FEBRUARY 17, 2015 PIKE PLACE MARKET CONSTITUENCY GENERAL ASSEMBLY

BOARD MEMBERS PRESENT: Ben Kirchner, David Ott, Joan Paulson, Chris Scott, and Sharon Mukai.

Others: David Dickson

The meeting was called to order at 6:10 by Chris Scott. As there was no quorum present, we could conduct no official business. We began with the presentation of the 2015 rules review proposals presented by David Dickson, Market Master. There were 13 proposals submitted this year and David went over each of them with the group. Highlights of the proposed rule changes included several that requested rules that allow ancillary products designed but not made by the craftsperson, as well as products that could be collaborative work of 2 separate permit holders. Several other changes suggested asked for easier requirements than the existing 30 year mark to have a one day requirement unless Saturday was worked. Another proposal was to change the term Market Master to Market Manager. Also, establishing a rule dealing with egregious violations of behavior towards others as grounds for permit revocation was proposed.

The deadline for written comment for the public record about the rules proposals was changed to February 25<sup>th</sup> as the last chance for public comment. The Tuesday March 10<sup>th</sup> meeting of the Market Programs Committee of the PDA Council is the last opportunity for Public comment, and the Council will vote on the proposed recommendations during the Thursday March 26<sup>th</sup> PDA Full Council Meeting.

We then discussed February 26<sup>th</sup> executive committee meeting. We will discuss concerns about Tom's no shows at Chairing and posting the agendas. We will set the Agenda for March 2015, and discuss Joan's concerns about changes to the Hildt-Licata agreement.

Respectfully submitted by,

Sharon Mukai, Secretary.