

MINUTES

Pike Place Market Constituency • Executive Committee Meeting • October 29, 2009

ATTENDANCE

Teagan McDonald, vice-chair; Dale Kennedy, secretary; Theresa Alexander, David Ghoddousi, Patrick Kerr and Gloria Skouge, PDA Council representatives; Jill Andrews and Liza Couchman, members-at-large.

CALL TO ORDER

The meeting was called to order at 6:00 P.M.

APPROVAL OF MINUTES

In the absence of changes or additions, the minutes of the September 24, 2009 meeting were approved by acclamation.

AGENDA FOR OCTOBER CONSTITUENCY GENERAL ASSEMBLY MEETING

The following items were discussed for the November Constituency General Assembly meeting:

- Renovation Update,
- PDA proposed budget, and
- survey of Market tenants to assess renovation impact

During discussion, consensus emerged that the relatively brief time needed for the October Renovation Update and the lengthy time needed, as well as the narrow window of relevance, to properly receive the PDA draft proposed budget presentation favored those items for the next General Assembly meeting.

NEW BUSINESS

Upon motion made and seconded, the Constituency Executive Committee approved (4 in favor; 0 against; 2 abstentions) purchase of a digital recording device which Constituency representatives can use to record public meetings they attend.

Vice chair McDonald asked about other necessary acquisitions, and the following were suggested:

- 8 gb. USB flash drive for hard drive backup, and
- Constant Contact e-mail software.

During discussion of the Constituency's 2010 budget needs, the following items were agreed upon:

- hosted website, and
- telephone service.

ADJOURNMENT

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Liza Jayne Couchman
Member-At-Large
Acting Secretary