

***PIKE PLACE CONSTITUENCY MINUTES***[January](#)[February](#)[March](#)[April](#)[May](#)[June](#)[July](#)[August](#)[September](#)[October](#)[November](#)[December](#)

## General Constituency Meeting

*1 /16 /2007*

This meeting was canceled due to poor weather.

## Executive Committee Meeting

*1 /23 /2007***Attending: Board Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

Gloria Skouge, PDA Council Rep.

Patrick Kerr, PDA Rep.

Theresa Alexander, PDA Council Rep.

Michelle Mukai, member at large

David Ghoddousi, member at large

Ben Kirchner, Member at large

Secretary: Dale Kennedy

**Public:**

Sharon Mukai, DTA

Eli Berly

Meeting was called to order by Chair, Tom Graham at 6:02 p.m.

**Motion for the approval of Minutes:**

Vice-Chairman, Teagan McDonald moved that executive committee minutes be reviewed and approved for the following dates:

October 24<sup>th</sup>

- Motion passed by acclimation.

Minutes were reviewed approved by attending board members.

#### Discussion of PDA's new strategic plan:

Council member, Patrick Kerr encouraged everybody to read the PDA's documents that were adopted this day. As no one was informed or had access regarding this plan, the subject was tabled for a later meeting.

#### Consent Agenda Issue

The body discussed the issue that one can remove a topic from the agenda at any time. This will save us allot of time. Therese Alexander suggested that these changes to procedure be discussed at the general meeting with the strategic plan.

#### CSA (Community supported agriculture)

PDA Council has voted to remove the CSA (Community supported agriculture.) This program cost too much money. The item was fast tracked and this body and the community have had no chance to respond.

David Goddousi moved to thank Gloria Skouge for her part in getting the Pike Place Market (PDA) a position at the opening day of the Washington State Legislature.

- Motion passed by acclimation.

David Goddousi moved the constituency thank Carol Binder and her staff for doing a great job of finding grant funding (1-2 Million) for the up-keep of the Livingston-Baker Buildings.

- Questions regarding the poor repair of the Livingston-Baker building and the renovations that have already happened. The main question being within the necessity compared to other repairs needed elsewhere. Gloria Skouge, a board member of the Livingston-Baker building feels these are much needed repairs.
- Motion to end discussion passed (6/2)
- Motion passed (6/2)

Teagan McDonald moved that the constituency executive board condemns the PDA's vote to end the CSA program and ask the mayor's office and the city council to reinstate the program immediately.

- Debate ensued. Most of this body disagrees with how quickly the program has been removed and how little community involvement in this choice there was.
- Motion to end debate passed (6/2)
- Motion failed (5/3)
- Discussion ensued regarding this choice. Most feel as though the Executive Director may have acted hastily as there is no plan implemented to replace this program.
- The fact is that this program did not work despite the PDA's efforts.
- Theresa Alexander stated "The PDA has no business getting in the middle of the sale." "The PDA job is to facilitate an environment wherein you can sell a product, not to sell it for you."
- Chairman, Tom Graham suggested this Issue make it to February's agenda.

Gloria Skouge reported the PDA requested a mission statement from the constituency in response to the constituency budget increase. In answer to the PDA's request for the constituency's mission statement, Therese Alexander suggested that this is clearly stated in this body's by-laws, the rules and regulations, and the charter. This brings up two issues:

1. Do we have to deliver this information when it should be a given.
2. Are we, ourselves clear on this?

Meeting adjourned by chair 7:16 p.m.

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## General Constituency Meeting

*2 /20 /2007*

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**Attending: Board Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

Gloria Skouge, PDA Council Rep.

David Ghoddousi, member at large

Ben Kirchner, Member at large

David OTT

Secretary: Dale Kennedy

**Public:**

Sharon Mukai, DTA

James Haydu, PDA (marketing)

Jill Andrews

Meeting was called to order by Chair, Tom Graham at 6:06 p.m.

Motion for the Approval of Agenda:

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclimation.

Motion for the approval of Minutes:

Vice-Chairman, Teagan McDonald moved that executive committee minutes be reviewed and approved for the following dates:

October 17<sup>th</sup>

November 21<sup>st</sup>

- Motion passed by acclimation.

Minutes were reviewed approved by attending members.

Centennial planning update by James Haydu:

Mr. Haydu updated the constituency regarding the centennial planning and community involvement therein. There will be three dates to attend these meetings: March 12<sup>th</sup> at 12:00 pm, 13<sup>th</sup> at 6:15 pm, 14<sup>th</sup> 8:30 am. Mr. Haydu passed off an official centennial calendar. The Centennial event Kick-off will be at 12:30 pm under the market sign on the 20th of March (the day before daffodil day). The constituency has offered to sponsor a Market Birthday Cake.

- Sharon Mukai moved that constituency donate up to \$300.00 for the purchase of the March 17<sup>th</sup> 2007 Centennial cake.
- Motion carried unanimously.

Mr. Haydu asked that members volunteer for future centennial events.

Website for Centennial will go live on March 1<sup>st</sup>. This will include an area where a person can include their market memories. Lastly, Mr. Haydu invited members to the planning group for the Market's official Birthday Party (August 17<sup>th</sup>.)

Discussion of the elimination of the CSA (Community supported agriculture) program:

The primary feeling regarding this topic is the LACK OF REPRESENTATION FOR THE FARMERS. The conversation was less about CSA and more about the PDA's hasty decision to do away with a program that may directly affect persons not represented or privy to knowledge of this decision. Ultimately CSA did not work.

Mr. Haydu informed the community that there will be another farm day added to the summer schedule. Mr. Haydu also listed moves the PDA is making to bring more local support to farmers.

- The Market will also offer bulk sales for farmers the 1<sup>st</sup> Friday of each month, July thru October.
- Free parking may be included with a large enough purchase.
- The marketing Department purchase tents for the farmers in order to present more of a neighborhood market feel.

The body responded to these well.

Discussion of the PDA's new strategic plan:

- Tom Graham voiced his concern that the PDA had sent out a document on behalf of the constituency to constituency members without the consent of the constituency or even discussing this mailing with the body or its chairman.
- The buskers are not mentioned in the document.
- !!! "doing away with poorly performing businesses." !!!
- There are many concerns about this document regarding the homogenization of the market and potential for raised rents.
- "This isn't a money making enterprise; this is a community"

- While preserving the market, we must be careful that we also develop economically.

#### Discussion of the PDA council's use of consent agendas:

This new policy forces the community to be very careful in paying attention to PDA agendas. If a community member wishes to discuss an agenda item, they must ask a council member to do so.

This is an attempt to streamline things and speed things up. Our concern is how it may be used to blanket other issues. This may not have a place at a public meeting. If anyone in the PDA has a secret agenda, it will be put into this list consent agenda list. All concerned persons must henceforth be vigilant. We need more people receiving this agenda. *We suggest all people sign up for the PDA agenda e-mailing list.*

#### Discussion of the constituency executive board attendance and bylaw requirements:

A member may request a waiver of the bylaw requirement. Should this body remove a member from this committee, they will still remain a member of the PDA. Sharon Mukai proposed a resolution. She suggested that the constituency set a procedure to notify any persons in violation of bylaw attendance requirements.

#### Election of two new members at large, to fill vacant executive board positions.

Sharon Mukai has Nominated Jill Andrews. (seconded by Gloria Skouge)

Ms. Andrews was unanimously elected to the position.

#### Officers' Reports and New Business:

Tom Graham had a whole box of his t-shirts stolen last Sunday. Though the product was recovered, he urged all businesses to be careful.

Teagan McDonald asked for ideas and ways for the constituency to generate its own revenue.

Meeting adjourned by chair 8:15 p.m.

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## **Executive Committee Meeting**

*2 /27 /2007*

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#### **Attending: Board Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

David Ott, Member at large

Secretary: Dale Kennedy

#### **Public:**

Meeting was called to order by Chair, Tom Graham at 6:05 p.m.

Motion for the approval of Minutes:

Secretary, Dale Kennedy moved that executive committee minutes be reviewed and approved for the following dates:

December 26<sup>th</sup>

January 30<sup>th</sup>

- Motion passed by acclimation.

Minutes were reviewed approved by attending board members.

Agenda for March:

The body discussed preparing for the maintenance levy. Maintenance is moving too slow for some. Ultimately, the resources are not there. There is not enough money at present to complete necessary repairs. If the PDA wants the constituency support on this levy, they must ask for more support.

Tom Graham suggested the constituency run election campaign happen earlier this year.

The body discussed bringing in a representative from the farm community or a PDA Rep to give a presentation regarding PDA plans for farmers and the Qwest card program.

Constituency should organize a sign-up sheet to better report to the constituency on PDA special meetings.

Teagan McDonald suggested The Pike place market constituency should seek out all necessary avenues to have the Pike place market placed on the National Register of Historic Places for its centennial birthday.

The constituency still has one at-large more at large position to fill.

Meeting adjourned by chair 6:57 p.m.

## General Constituency Meeting

*3 /20 /2007*

**Attending Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

**Public:**

Mercedes Yaeger

James Haydu, PDA (marketing)

Gloria Skouge, PDA Council Rep.                      Geoff Logan  
David Ghoddousi, PDA Council Rep.                  Donna Rae Davidson  
Ben Kirchner, Member at large                      Carol Wolf  
Jill Andrews, Member at large  
Patrick Kerr, PDA Council Rep.  
David OTT, Member at Large  
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:05 p.m.

Motion for the Approval of Agenda:

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclimation.

Motion for the approval of Minutes:

Vice-Chairman, Teagan McDonald moved that general meeting minutes be reviewed and approved for February 20<sup>th</sup>.

- Motion passed by acclimation.

Minutes were reviewed approved by attending members.

Review of Robert's Rules of Order:

Chairman, Tom Graham reminded the body that though the constituency tends to "play a little loose" with Robert's Rules of Order, Robert's Rules of Order takes precedence during any conflict of Ideas.

Community Reports:

"*The North Arcade*" fund raising event will be held at the Washington Dance Club on Saturday, March 24<sup>th</sup>, 2006.

The Kell's garbage dumpster was around too long after the St. Patrick's Day Event. Residents found the odor and birds it attracted offensive.

PDA Levy Proposal:

Reviewing the "*Summery of Reports and Estimates and Recommendations of Renovation Committee, for the Pike Place Market Renovation*" The body discussed the issue in order of priority. Members of the community voiced its concern regarding the "central plant" and its local and efficiency. Others considered that the capitol concern is essential. PDA council member, Patrick Kerr feels that getting the money is most important. This plan is just a draft. An estimated \$50,000,000 is required to do the minimum of repairs. Geof Logan mentioned that this will cause the Market governance to be "put under a magnifying glass." The community finds that this could be a positive thing. If the community can be

convinced the PDA can wisely make use of public funds, good faith in the Market and its administration will be renewed. He posed the question, "In the face of this, is the PDA Council going to make any effort toward community outreach beyond the minimum requirement?" Geoff Logan then put it, "This is an extraordinary form of business and the PDA should treat it as such. . . This is a special levy to be taken before the City Council and should be taken that seriously."

#### Formation of a nominating Committee for 2007 Constituency Elections:

Vice-chair, Teagan McDonald is the chair this committee and the formation thereof. The positions to be filled herein are: secretary, 1 PDA council representative, and 2 member-at-large-positions.

#### Attendance Requirement:

Secretary, Dale Kennedy, moved that the mandatory attendance requirement for executive members be waived for 2006. This motion was met with some resistance. Discussion ensued till the point was called to question.

- The vote failed: 4 : yes, 5 : opposed, 2 : abstentions.

#### Election of a replacement member at large position:

Nominated members:

Mercedes Yeager: A long standing member of the community.

Carol Wolf: A resident with a history of community involvement.

Geoff Logan moved that the vote for the member at large position be resolved via secret Ballot.

The election resulted in the election of Mercedes Yeager, 5 to 4.

Carol Wolf was added the list for the nominating committee and the body wished her well in the upcoming elections.

#### The National Historic Registrar:

Vice-chair, Teagan McDonald, reiterated her hopes that The Pike Place Market be placed on the National Registrar of Historic Places. This would not only protect the buildings of the Market as is, but also the view of surrounding areas. There were some concerns regarding this issue. Discussion ensued.

Meeting adjourned by chair 8:00 p.m.

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## **Executive Committee Meeting**

*3 /27 /2007*

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**Attending: Board Members**

**Public:**



Secretary: Dale Kennedy

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## General Constituency Meeting

*4/17/2007*

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### Attending Members

Tom Graham, Chair

Teagan McDonald, Vice Chair

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

Ben R. Kirchner, Member at large

Mercedes Yaeger, Member at large

Patrick Kerr, PDA Council Rep.

David OTT, Member at large

Theresa Alexander

### Public:

James Haydu, PDA (marketing)

Geof Logan

Donna Rae Davidson

Bonnie Kelly (last name?)

JB Johnson

Richard Mann III

Sharon Turner

Gyan Davies

Carol Binder, PDA (executive director)

Terry Plumb

Margaux Jones

Sharon Mukai

W. Thurman Bryant

Joe Canavan (last name?)

Bruce Lorig

Merlys Erickson

Gerald Kumafa (last name?)

Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:05 p.m.

Motion for the Approval of Agenda:

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclamation.

Motion for the approval of Minutes:

Vice-Chairman, Teagan McDonald moved that general meeting minutes be reviewed and approved for March 20<sup>th</sup>.

- Motion passed by acclamation.

Minutes were reviewed approved by attending members.

Review of Robert's Rules of Order:

Chairman, Tom Graham brought to mind that Roberts Rules of Order provides an order for comment to each individual issue. A person should be able to comment to an issue before another is given a second turn to.

Community Reports:

PDA Levy Proposal:

Following an introduction of the Capitol Renovation Committee, Bruce Lorig presented the renovation project. Mr. Lorig discussed the improvement possibilities beyond the necessary renovation. The PDA executive director and Duncan Threme, an architect from the SRG Group, spoke of the history and polling that was done for the renovation project. Mr. Threme represents a firm using engineering and architectural expertise to modernize some things and fix items with a higher demand. The electrical and plumbing issues are considered priority. Many times it was reiterated that this proposal is just a preliminary draft. Mr. Threme received these questions:

- Therese Alexander asked if it were possible to bring restrooms on Western Avenue underneath the outside slabs.
- Ms. Alexander then asked to how to power the radiant heat in the north arcade. She suggested a solar alternative. The discussion that ensued revealed that this would doubtfully be cost-effective.
- Donna Rae Davidson poised a question regarding the intent for recycling renovation and how to detract from the present recycling plant making it part of the architecture to the market.
- The community asked what kind of cooler space for farmers and restaurants will be added? There are no changes intended herein as of yet.
- Mr. Threme reiterated that the changes hoped to be made are intended to have as little impact on the appearance of buildings and businesses for the duration of construction.
- Some members of the community have concerns regard the priority of certain projects over others.
- Some concern regarding the rummage sale its role and its future locale.

- Storage is also a primary need for daystall tenants. Mercedes Yaeger mentioned that more retail space will require more storage.
- The Stuart House is not included in this proposal. Margaux Jones, business owner, posed her concerns regarding leaks in the ceiling of her store. This is an issue that will be tended to in the capitol project.
- What kind of impact study will be done to reduce the impact to business?
- The executive director assured the body that there will be little impact to the daystall and farm tenants and their business during renovations. This contracting will tend to the needs of business and concertedly plan with the local businesses in mind.
- Community members expressed their concern regarding displaced tenants and businesses. Mr. Threme replied that the intent of this levy is to create more space or improve the existing space, not to eliminate anybody.
- It is asked that the PDA be very conscientious of displaced businesses as apposed to a blanket proposal that may let some slip. Ms. Alexander suggested a protocol for dealing with tenants on a one-on-one basis as apposed to sweeping policies that will undoubtedly leave some small businesses behind.

Members and guests seemed eager to return to more meetings.

The Chairman asked that the scope of the proposal be paired down to reduce costs and historical impact.

Mercedes Yaeger moved that the website discussion be tabled for discussion during the executive meeting on April 24th.

- Motion passed by acclimation.

#### Officers' Reports and New business:

Teagan McDonald mentioned that the first elections committee meeting will be held in the constituency office on Monday April 24<sup>th</sup> at 6:00pm.

Tom Graham reminded the assembly that membership will expire the 30<sup>th</sup> of April.

Mercedes Yaeger reported that she has acquired a booth for the street festival to represent the constituency free of charge.

Meeting adjourned by chair 7:25 p.m.

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## **Executive Committee Meeting**

*4 /24 /2007*

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**Attending: Board Members**

**Public:**

Tom Graham, Chair

Teagan McDonald, Vice Chair

Theresa Alexander, PDA Council Rep.

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

Ben Kirchner, Member at large

David OTT, Member at Large  
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:07 p.m.

Approval of Minutes:

The executive committee minutes were reviewed and approved for the following dates:

March 27<sup>th</sup> 2007

- Motion passed by acclimation.

Minutes were reviewed approved by attending board members.

Website committee report:

The body again discussed the URL for the proposed constituency website. Suggestions came to thus:

- Pppmc.org
- Pppmpdac.org
- PPMConstituency.org
- pikeplacemarketconstituency.org
- marketconstituency.org

Due to complexity of posed by getting a pre-paid credit card for the use of Constituency funds, the body has moved to table this issue till an alterative form of payment is available. Tom Graham and Dale Kennedy offered to acquire the website's domain name and hosting service and thereafter be reimbursed by the PDA.

Agenda for May:

A presentation from community members regarding health care for small businesses as provided by the State.

Presentation regarding the quest program and the use of EBT Cards by Rebecca (Last Name).

David Ghoddousi suggested the introduction of a quarterly newsletter would make members more aware of what's going on. People would be more engaged if the newsletter got folks up to speed.

Therese Alexander moved "that the constituency executive committee authorize funds for quarterly informational mailings to the constituency membership.

The motion passed unanimously.

Meeting adjourned by chair 6:55 p.m

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## General Constituency Meeting

5 /15 /2007

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### Attending Members

Tom Graham, Chair

Teagan McDonald, Vice Chair

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

Jill Andrews, Member at large

Theresa Alexander

### Public:

James Haydu, PDA (marketing)

Geof Logan

Margaux Jones

Joshua Welter (WCA)

Leyanne Clarke

Haley Land

Mike Skouge

Jonny Hahn

Linda Amescita

Kristen Wilson

Artis the Spoonman

Megan Lee

Claudia Kelly

Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:09 p.m.

Motion for the Approval of Agenda:

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclimation.

Motion for the approval of Minutes:

- Motion passed by acclimation.
- Minutes were reviewed approved by attending members.

Vice Chair, Teagan McDonald moved to table Qwest card Agenda item to June's General assemble meeting.

- Motion passed by acclimation.

Leyanne Clarke, a long standing member and vendor from the craft line introduced Mr. Joshua Welter the Organizing Director from Washing Community Action. This organization is responsible for bring basic health to Washington State as well as other community based legislation.

- Using the States' bulk buying power to negotiate with pharmaceutical companies, the WCA has lobbied to entitle low income Washingtonians a prescription drug discount card to save 16 to 67 percent on prescription drugs. This offsets much of the costs incurred by insurance companies. Mr. Welter enthusiastically seeks for all people to have coverage that is available, affordable, comprehensive, and secure.
  - There is great opposition to this program, supposedly at the behest of small business. The community fids this to be wholly untrue and would seek to pursue this issue further.
- There will be another meeting for this issue in the PDA board room on the June 4<sup>th</sup> at 6:15pm. Mr. Welter asked that community members come and participate.
- Questions were posed to Mr. Welter regarding eligibility for this program.
  - There is little coverage for part-time employees, or pre-existing conditions that discriminate against many people with health-care needs.
  - Members expressed their concerns regarding the states accountability with programs like these
  - While some community members qualify for basic health, there are many in the median range that barely meets the minimum income requirement for basic health care.

Discussion of Market Foundation's Emergency Relief fund:

Literature was provided regarding this issue, however little therein was discussed.

Discussion of Constituency Quarterly Report (or Newsletter):

Suggestion s for this report and its authors were posed to the body:

- Members suggested a legal size document with a double fold to make most efficient use of space and incurred mailing costs.
- PDA Council Representative, Theresa Alexander offered a PDA council report.
- The spirit of this report is to inform the public of what this body has voted on and what business

is coming up.

- Is this regarding member's opinions or a report of Constituency business?

#### Election Committee Report:

Vice Chair, Teagan McDonald reported that there is only one person running for the two member at large positions available. Elections will be held on the 17<sup>th</sup> and 18<sup>th</sup> of July.

#### Website Committee Report:

Constituency Website name: Teagan McDonald moved to remove the Website discussion from the table. Hereafter, a motion to amend this motion was made include a "fill in the blank." Discussion regarding the finalization of the priority of domain names for the Constituency website.

- The motion failed.
- Theresa Alexander moved that the constituency put forth the money to register from the four most popular names.
  1. PPPMConstituency.org
  2. pikeplacemarketconstituency.org
  3. marketconstituency.org
  4. PPMConstituency.org
- Motion passed by acclamation.

#### Officers' Reports and New business:

- Nominating Committee is on the 28<sup>th</sup> of May.
- Strategic planning committee has agreed to undertake the research and devise a protocol to govern the PDA's actions should the have to hire a new executive director.
- The PDA Council may have a vacancy. If the mayoral selection of a replacement takes as long as it has historically, the community may have some say in this choice.
- Mr. Geof Logan suggested formal thanks be offered to the bereaved of Charlie Chong.
- Both the Market and Seattle Center are hoping for a levy on the 2008 Ballot.

#### Community Reports:

- Megan Lee will run a brief notice regarding July's Constituency elections.
- Community members reported from a community meeting regarding the crime at Victor Stienbrook Park. Increased police presence and surveillance of the park is expected.

Meeting adjourned by chair 8:05 p.m

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# Executive Committee Meeting

5 /29 /2007

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**Attending: Board Members**  
Tom Graham, Chair

**Public:**  
Geof Logan

Teagan McDonald, Vice Chair

Sharon Mukai

Jill Andrews, Member at large

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

David OTT, Member at Large  
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:07 p.m.

The Constituency website committee meeting is to be held on June 19<sup>th</sup>, 2007.

The Constituency nominating committee meetings are to be held on June 18<sup>th</sup> and June 25<sup>th</sup> at 6:00 pm in the constituency office or the PDA Board room.

The body discussed the constituency booth for the Pike Place Market Constituency membership drive. The booth will be on the Desmond Bridge. Volunteers will hold a drive for membership.

## Approval of Minutes:

The executive committee minutes were reviewed and approved for the following dates:

April 24<sup>th</sup> 2007

- Motion passed by acclimation.

Discussion ensued regarding constituency membership and the validity of data presented by the PDA. The body resolved to check and maintain the membership database on an annual basis.

## Agenda for June:

- Discussion regarding PDA Council members and what qualities the Constituency would like to see.
- Qwest card presentation (Tabled from May)
- Report from membership drive
- Presentation regarding how the PDA justifies the cost overrun and a single bidder for a recent



landscaping contract. What was this process? How does the PDA handle and manage smaller contracts. What processes, based on the dollar amount, does this public agency?

- Should the Constituency join the Seattle Community Council Federation?

Meeting adjourned by chair 7:23 p.m

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## General Constituency Meeting

*6 /19 /2007*

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## Executive Committee Meeting

*6 /26 /2007*

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**Attending: Board Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

David OTT, Member at Large

Ben Kirchner, PDA Council Rep.

Patrick Kerr, PDA Council Rep.

Theresa Alexander, PDA Council Rep.

Secretary: Dale Kennedy

**Public:**

Geof Logan

Sharon Mukai

Meeting was called to order by Chair, Tom Graham at 6:18 p.m.

The body discussed drafting a letter to the Mayor regarding the appointment of a new PDA council member and specific points of view that this constituency would suggest said council member represent. The Constituency hopes this will make the council more effective in fulfilling its job in supporting the market, its interests, and the community it represents. The discussion focused on disappointments in marketing and the limiting of council members terms.

An ad-hoc committee was formed to create this draft and is listed as follows.

- Theresa Alexander
- Ben Kirchner
- Patrick Kerr
- David Ott
- David Ghoddousi

The board discussed the candidate's questionnaire for the upcoming constituency elections. Terms and items of this questionnaire were suggested and eliminated.

PDA Council Representative, Theresa Alexander moved that the Constituency adopt and amend the document but strike and replace questions 3 & 4, replacing the wording with:

"What is your connection to the market and for how long?"

The motion passed by acclimation

PDA Council Representative, Theresa Alexander informed the board that the replacing of an empty council seat has been delayed a month. This is due the council's demand for a writ if good faith or a report showing there is no conflict of interests. Council members are demanding a document listing the potential for a "class" representation. I.e. a merchant to fulfill the duties of leasing the space.

#### Agenda for July

- David Ghoddousi suggested that city council members up for election present themselves and their platforms to the constituency. (July)
- Call for Nominations for Constituency Candidates
- Presentation of Constituency candidates

Meeting adjourned by chair 7:03 p.m

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## General Constituency Meeting

*7 /17 /2007*

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#### **Attending Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

David Ott

#### **Public:**

Geof Logan

Haley Land

Mike Skouge

Claudia Kelly

Jacque (no last name)

Theresa Alexander, PDA Council Rep.

Mary Pearson

Patrick Kerr, PDA Council Rep.

Joan Poultridge

Carol Wolf

Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:09 p.m.

Motion for the Approval of Agenda:

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclimation.

Motion for the approval of Minutes:

- Minutes were reviewed for the following dates
  - April 16<sup>th</sup>
  - May 15<sup>th</sup>
  - June 19<sup>th</sup>
- Motion passed by acclimation.
- Minutes were reviewed approved by attending members.

Community Reports:

- Jacque (no last name) Peggy Nomura passed away this week. The community expressed its bereavement.
- The friends of Victor Steinbreuck Park will have an evening event to "take back the park." On or around August 8<sup>th</sup>.
- Market Security has an unusual number of work-related injuries of late.
- The entire street will be shut down during the markets centennial week.
- Discussion ensued regarding the potential for a provisional ballot in July's upcoming elections.

Geof Logan moved: that there be no provisional ballots; that legitimate ballots be determined by either a signed signature card or presence on the official membership list, accompanied by appropriate identification.

A friendly amendment was passed that: those who wished to vote and claimed membership be listed and

kept.

Motion passed 15 yes: 0 no: 1 abstention.

- Mary Pearson offered to compile membership data instead of the PDA.
- A P.O. Box would be the ideal means to collecting membership and appropriate dues.
- Haley Land distributed a flyer to inspire community members to fill out surveys regarding healthcare and small business in the state of Washington. The Meeting will be held in July 19<sup>th</sup> at 6:00pm in the PDA Board Room.
- Donna-Ray Davidson's play, the North Arcade débuts on the 19<sup>th</sup> of July in the Market theatre.
- Carol Wolf reported that elderly residential tenants have been "pushed around" by food bank volunteers.

#### Floor Nominations for Pike place market constituency elections July '07

- Carol Wolf - at large
- Jacquie - at large

#### Introduction of candidates for the 2007 constituency elections:

- PDA Council Representative: David Ghoddousi
- Secretary: Dale Kennedy
- Member at large: Ben Kirchner
- Member at large: Carol Wolf
- Member at large: Jacque (no last name)
- PDA Independent Auditor: Peterson Sullivan

#### Voting begins:

- Elections for the Pike Place Market Constituency began.

#### Officers' Reports and New business:

- Geof Logan reported that the Mayor's office released a letter calling for PDA council representatives who specialize in finance and *development*. This suggests that the PDA council's appointed development specialists are not suited to the mayor's agenda.
- The letter drafted in response strongly suggested that the effectiveness and level of expertise reflect the needs of the market.
- The community offered it's thanks to Mr. Logan for drafting this letter to Mayor.

- Claudia Kelly has volunteered to pass out cake on August 17<sup>th</sup> for the Market Centennial.

Theresa Alexander moved: that the constituency accept and forward to the appropriate bodies this letter concerning PDA appointees.

Friendly amendment: Authored on behalf of the constituency.

Motion passed 10: for 0: against 2: abstentions.

Meeting adjourned by chair 8:05 p.m

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## Executive Committee Meeting

*7 /31 /2007*

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## General Constituency Meeting

*8 /21 /2007*

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## Executive Committee Meeting

*8 /28 /2007*

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### Attending Members

Tom Graham, Chair

Teagan McDonald, Vice Chair

David Ghoddousi, PDA Council Rep.

Patrick Kerr, PDA Council Rep.

Secretary: Dale Kennedy

### Public:

Claudia Kelly

Jacque

Sharon Mukai

General meeting was delayed due to the Finance Committee meeting overrunning.

Due to an error in maintaining the constituency membership list, only 120 agenda notices were delivered. This may have contributed to poor attendance.

Due to the absence of a quorum, the meeting was prematurely dissolved

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# General Constituency Meeting

*9 /18 /2007*

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## Attending Members

Tom Graham, Chair

Teagan McDonald, Vice Chair

Theresa Alexander, PDA Council Rep.

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

Patrick Kerr, PDA Council Rep.

Carol Wolf, at large

David Ott, at large

Secretary: Dale Kennedy

Meeting called to order at 6:15 pm.

## Centennial Event Recap:

The body discussed the centennial event and its affect of business. Mixed feelings were expressed regarding the street closer.

## Capitol Development Project:

- Patrick Kerr reported that the committee will be presenting schematics for the capitol project.
- Therese Alexander reported that the PDA has suggested the use of vacant commercial space down under to act as an office and home base for the capitol project.
  - The body feels as though the PDA would be out of line taking over retail space.
  - PDA Staff is NOT trying to lease down under space due to the retirement demographic.
  - The body felt that this being a major change of space, public awareness should be a priority.

## Motion

Geof Logan moved that the constituency require the PDA to refrain from using any market retail space for office/admin/construction management etc. use without soliciting comment and opinion from the rest of the market community and the historical commission. It is in general the constituency's position to oppose the conversion of retail to office and admin use without following the procedures outlined in the PDA Charter for a major change of use.

7: for 0: against 2: abstain.

- Residents expressed concerns about the project and the potential need for relocation. The fear was dispelled.

#### Maintenance of Constituency membership list:

Teagan McDonald suggested that the Constituency keep all original membership cards and give copy to the PDA for the official record. This is in the hopes that data loss and redundancies in the list cease to occur.

#### Motion for the Approval of Agenda:

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclimation.

#### Motion for the approval of Minutes:

- Minutes were reviewed for July 17<sup>th</sup>
- Minutes were reviewed approved by attending members.
- Motion passed by acclimation.

#### Community Reports:

- Food bank employees continue to be belligerent to seniors attending the food bank.
- Carol Wolf reported that the centennial celebration and the evening support thereof left tenants sleepless due to the noise.
- Darrel Strand, representing the Merchant's Association introduced himself to the body.
- Valet Parking by 3<sup>rd</sup> party businesses is consuming public parking at pike place. This leads to terrible congestion in the area. These businesses are not operating legally nor using pike place facilities and thus generating revenue.

#### Officers' Reports and New business:

The PDA Council has shown its desire to renew and/or attach the Licatta-Hildt agreement. Therese Alexander suggested that this issue be placed on the strategic planning committee addenda.

Meeting adjourned by chair 8:03 p.m

# Executive Committee Meeting

*9 /25 /2007*

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**Attending: Board Members**

Tom Graham, Chair

**Public:**

Teagan McDonald, Vice Chair

Carol Wolf, Member at large

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

David OTT, Member at Large

Ben Kirchner, Member at Large

Patrick Kerr, PDA Council Rep

Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:17 p.m.

Agenda for October:

- Report and presentation from Finance Committee.
- Centennial Recap.
- Butler Valet's use of public space.
- Update on redevelopment project.
- Discussion of a plan for conversion of Down Under to office space.

Due to an absence of quorum, the meeting dissolved.

Meeting adjourned by chair 7:02 p.m.

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# General Constituency Meeting

*10 /16 /2007*

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**Attending Members**

Tom Graham, Chair

**Public:**

Claudia Kelly



Teagan McDonald, Vice Chair	Darrell Strand
Gloria Skouge, PDA Council Rep.	Paul Dunn
David Ghoddousi, PDA Council Rep.	Zach Zink
Jill Andrews, Member at Large.	John Haye
Patrick Kerr, PDA Council Rep.	Haley Land
Carol Wolf, Member at Large	Leanne Clark
	James Haydu, PDA Marketing
	Suzanne Stevens, PDA Finance

Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:05 p.m.

Suzanne Stevens' Report from Finance Committee:

Ms. Stevens presented a schedule for budget Review and Approval. Ms. Stevens encouraged the community to attend these meetings and bring the council feedback. She (Ms. Stevens) noted that few changes for 2008 would occur. The community issued its concerns regarding certain changes. Ms. Stevens mentioned that the finance committee asked that this year's budget be as accurate as possible. Though unexpected revenue and expenses occur, the median budget surplus is usually small. These discussions lead to the constituency's budget and expenses including the constituency's web site, mailings and professional services.

Small Business Health Care Coalition Report:

Leanne Clark reported that the Washington CAN small business survey and study was very successful. 100 hundred businesses have been surveyed in the hopes to lobby Olympia for more affordable health care for small businesses. The concept is such that the care provided be as affordable for small business as it is for larger corporations. The coalition hopes to have its report released in November. A preamble of the coalition's efforts will be distributed soon.

Haley Land Moved that:

- The constituency supports the following statement:
  - We value the work of the Pike Place Market organizing committee of the Small Business for Secure Health Care Coalition. Collecting healthcare surveys from over 100 Pike Place Market small businesses so that they may be analyzed and shared with the public is an enormous and important undertaking.
  - The availability of affordable, secure, quality healthcare is an issue that touches all Washingtonians.
  - The Market, in its centennial year, reflects a diverse and successful community of hardworking business owners and employees whose testimony can shed light on both the broad and subtle aspects of this subject.

- The motion passed unanimously.

#### Vacancies and development "down under":

Members of the down under space are "vehemently" apposed to the redevelopment of retail space for PDA use or office application. While residential vacancies are a little higher than usual, commercial vacancies have been reduced to less than 1%.

Chairman, Tom Graham moved for the approval of the agenda.

- Motion passed by acclimation.

#### Community Reports:

#### Officers' Reports and New business:

Meeting adjourned by chair 8:05 p.m

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## **Executive Committee Meeting**

*10 /30 /2007*

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**Attending: Board Members**  
Tom Graham, Chair

**Public:**  
Haley Land

Teagan McDonald, Vice Chair

Theresa Alexander, PDA Council Rep.

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

David OTT, Member at Large

Jill Andrews, Member at Large

Ben Kirchner, Member at Large

Patrick Kerr, PDA Council Rep  
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:06 p.m.

#### Agenda for November:

- Invite the new PDA Council members
- Centennial Recap

- Discuss and assess the constituency's budget 08.
- Report on Capitol renovation project
- Small business for secure healthcare meeting.

What is the process for reprimands and appeals?

What rights, if any, do daystall agents and employees have?

Motion to Join Friends of the Market:

Vice Chair, Teagan McDonald moved that the Constituency make a donation to the Friends of the Market at the organizational level of \$35 per year.

Motion passed unanimously.

Motion to obtain state records:

Tom Graham moved that the constituency Chairman be authorized to expense such funds as to obtain from the state the constituency articles of incorporation.

Motion passed unanimously.

Meeting adjourned by chair 6:51 p.m.

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## General Constituency Meeting

*11 /20 /2007*

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**Attending Members**

Tom Graham, Chair

Teagan McDonald, Vice Chair

Theresa Alexander, PDA Council Rep.

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

Ben Kirchner, Member at Large.

Patrick Kerr, PDA Council Rep.

Secretary: Dale Kennedy

**Public:**

Jaquie

James Haydu, PDA Marketing

Suzanne Stevens, PDA Council Rep.

Meeting was called to order by Chair, Tom Graham at 6:10 p.m.

Motion for the approval of Minutes:

Chairman, Tom Graham moved that general meeting minutes be reviewed and approved for August 21<sup>st</sup>, September 18<sup>th</sup>, and October 16<sup>th</sup>.

- Motion passed by acclamation.

Minutes were reviewed approved by attending members.

#### Introduction to Bruce Burger: PDA Council Representative

The Constituency introduced itself to the new Mayoral appointee to the PDA council. Mr. Burger proved to be an articulate and community oriented person. He left the impression that he genuinely cares for the market. He expressed that he values uniqueness of the market and is concerned with the homogenization of world at large.

#### Centennial Recap:

James Haydu (PDA Marketing) discussed the centennial events, the community's involvement and his hopes for the future. He hopes for a 101<sup>st</sup> birthday party. Presently, Mr. Haydu has 80 metro busses with a market ad with the tag line "unique handmade crafts." After extensive testing and research Mr. Haydu discovered that Marketing's coupon campaign has its best response from area codes 98101 and 98121; the most immediate downtown neighborhoods. Mr. Haydu also discussed in great detail Marketing's budget.

#### Capitol project:

Serious concerns regarding the expense of this project dominated this discussion. The body is worried that if the PDA cannot show fiscal responsibility in the planning stages, how then can voters trust the PDA with appropriated public funds *should* the levy pass. The dichotomy lies herein: the projects necessary renovations must be completed, however, the expenses being incurred with little to show for it seem to this body as a gross gamble; hoping that a levy will be passed in the Market's favor.

Is it irresponsible to spend more monies without a public hearing?

Ultimately the market community must solidify its resolve for the sake of the levy.

#### Constituency Budget:

The body feels it has little use and power over its own monies and budget. This issue was tabled till the next executive committee meeting.

Meeting adjourned by chair 7:38 p.m

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## **Executive Committee Meeting**

*11 /27 /2007*

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**Attending: Board Members**  
Tom Graham, Chair

**Public:**  
Haley Land

Teagan McDonald, Vice Chair Sharon Mukai

Theresa Alexander, PDA Council Rep. Dale Witt

Gloria Skouge, PDA Council Rep.

David Ghoddousi, PDA Council Rep.

Carol Wolf, Member at Large

David Ott, Member at Large

Ben Kirchner, Member at Large

Patrick Kerr, PDA Council Rep  
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:17 p.m.

#### Approval of Minutes

The executive committee minutes were reviewed and approved for the following dates:

August 28<sup>th</sup>, 2007

September 25<sup>th</sup>, 2007

October 30<sup>th</sup>, 2007

- Motion passed by acclimation.

Minutes were reviewed approved by attending board members.

#### January agenda:

- Rules review.
- James Haydu wishes to speak about marketing plans and website changes.
- Proposed outreach for renovation project.
- Hildt agreement.
- Continuing abuse at the market food bank.

The body discussed the reaming budget and items not yet purchased.

- A new parliamentarian
- Office material.

#### Motion to hire a Parliamentarian:

PDA Council Theresa Alexander member moved that the chair be authorized to hire a parliamentarian for services not to exceed \$700.

- Motion passed by acclimation.

Motion to complete a web site:

Patrick Kerr moved that Dale Kennedy (The constituency Secretary) Be paid a fair wage of \$700.00 to create a web site for the pike place market constituency.

Motion passed: 7 for 2 abstentions

Meeting adjourned at 7:12 p

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