

## CONSTITUENCY EXECUTIVE COMMITTEE MEETING

Thursday, November 30, 2023, 6-8pm

Officers: Bruce Rutledge, Nick Setten, Gordie McIntyre (online): Jerry Baroh, Alex Rasmussen, Gina Karaba, Zek Gebriken

Members: Chris Scott, Chris, Heather Pihl, Joan Paulson (online) Bob Messina, 9656

### Agenda:

6:15 p.m. Call to order

6:15 p.m. Approval of agenda

6:15 p.m. Approval of minutes: March 29, 2018; April 26, 2018; May 31, 2018; June 28, 2018; July 26, 2018; August 30, 2018; October 25, 2018; November 20, 2018; August 31, 2023; September 28, 2023 [Minutes | constituency \(pikeplacemarketconstituency.org\)](#)

[Alex moves](#)

[Jerry seconds](#)

6:17 p.m. Public comment

Chris,

6:19 p.m. PDA Master Plan update

Nick, summary, key things 12/21

Jan. master plan meetups

12/4 Council member feedback due

1/15 PDA feedback to consultants

1/31 second draft

Cost overrun by consultants, extra public outreach, approved in a resolution

Gina, streetcar,

6:25 p.m. Speaker invitations for future meetings

Nick, Bones of an annual 2024 schedule to start formalization, August 31, discussed last, Jack Wisner, happened, schedule, share list,

Heather, Lora Raimond, PDA years ago, worked for city, WSDA regional manager, farmers

Short list

Lora Raimond (Heather)

Chris, Market Master prior to new daystall rule changes, Sabina before budget adoption, unscheduled for important topics such as streetcar, Jim Deere would be great started seattle neighborhood group,

Alex, Amy, head of daystall, Bob Kettle, City Council,

Daystall rules in January/finalized in Feb/March

6:35 p.m. Old business

Listening Committee

Jonathan, educate both ways, what we should convey to the crafts people, elevator pitch

Nick, grassroots baked in cake, that's the Constituency. Anyone 16 and older, mechanism for public oversight, public engagement, 1/3 of PDA Council, Advocacy

Nick, anything around messaging or communications in the Market?

J, keep the Qs general this time through, keep it broad, then hone it in year 2

Alex wants to open

Bylaws review

Nick, Shared definitions and shared understandings, interact with founding documents, who we are, what we do.

J, particular section?

Nick, interacting with gov docs fantasy

J, ex com motion

10 minutes

Bylaws

Educate ourselves

2003 Charter

Charter discussed, Nick reads section 1, Gordie reads next section

Skip, auditor, annual?

Constituency meetings in Charter also discussed.

Joan

7:06 p.m. New business

December schedule

12/21 meeting

Jonathan, PDA delayed, 6:15 when immediately following PDA, provisional

7:10 p.m. PDA committee reports

FAM, 2024 budget proposed and officially passed tonight. Lease proposal, new lease on hillclimb

Gundeeep expenses up faster than revenue, Gordie

Gordie, charge more rent or find more revenue

Gina, all that money poured into consultancies...could have helped the Market.

Jonathan, annual budget, \$28 million, \$1 million is 1/28th of one year's budget. 1/28th on R&D is worth it.

7:19 p.m. Public comment

Skip, freeway, SDOT trapping, arresting, and ankle-braceleting people doing graffiti.

14-year-old boy killed at Denny and 5th, Chris

Socks and underwear are essential for those without washing machines, Skip. Volunteer to take their pictures.

Chris, Foundation already exists. Commons is a drop-in center for socks etc.

Heather, Constituency needs a sign. Jerry says there was a sign.

Chris, backwoods trailer park and made a sign

Nick, it was pretty janky

Chris, do a New Times Roman straightforward sign.

Jerry, cherry trees put up on 12/6 (dedication)

7:30 p.m. Adjourn meeting