

CONSTITUENCY EXECUTIVE COMMITTEE MEETING
Thursday, March 30, 2023, 6-8pm

Officers: Bruce Rutledge, Gordie McIntyre, Jerry Baroh, Nick Setten, Joan Paulson, Russell Monroe

Members: Chris Gott, Heather Pihl

6:29 p.m. Call to order

6:29 p.m. Approval of agenda Acclamation

6:29 p.m. Approval of minutes February
Nick's amendment to minutes, Burk,

6:30 p.m. Public comment

6:31 p.m. Election update

Nick: April 30 membership renewals, newsletter, membership card, Call for volunteers for renewal effort, week before GA meeting

GM: Not much response yet

NS: Roll call with crafters? Isaiah and Elan? Request to make an announcement at Roll Call.

Down Under, Bruce

Nominating committee

Schedule of election days set

6:56 p.m. 50-year-plan update

NS: Kickoff week for master plan. Great conversation, Haley, Larry of Pike Chowder, guy from Old Stove at first kickoff. Mary planning to have these meetings moving forward.

PDA Council meeting – Borough Market in London case study.

4/6 at Marketfront pavilion, Burke has tent at open house, 2-6pm

Google phrase "PPM Master Plan"

7:00 p.m. Old business

7:00 p.m. New business

30-40 minutes of report with Q&A, NS

7:02 p.m. PDA committee reports
RM, PDA reports in GA

7:03 p.m. Public comment
Chris, Residents, Elsie, property manager for pda, Mary

Joan, PDA presentation page 10, 1st ave trolley coming back in this plan. Cultural Connector, tie in to ID, Cap Hill, not QA, back after dying. Page 29, age of buildings and don't recognize work done in 70s and 80s. Fabrication of history. Segmentation.

Nick, second Joan's comment on streetcar. Not sneaky but indicators are it's not dead. Page 29, slide calls out when they are originally constructed, and more recent construction, so no 70s.

Chris, streetcar never died. Was in hiatus. Never was going to lower QA, but to McGraw Plaza at Stewart and Westlake.

Heather, streetcar, northbound, only one opportunity to turn into Market at Pike St. Serious impairment getting into Market. Lose load-unload at Pike/Pine. SDOT wants that lane, keep open 9-11 drive over the tracks. Not close to where they are now.

Skip, energize the membership at next GA. Just vote. Who could blame them. Get a facilitator.

NS, Dense month, maybe GM new business first-step brainstorming for membership engagement.

Skip, real tight, 5-minute blast.

Chris, perennial problem of participation. Jim Deer was at a Constituency meeting doing a community building exercise.

Book club

7:23 p.m. Adjourn meeting