

September 24, 2015 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

BOARD MEMBERS PRESENT: Nancy Sherman, Joe Read, Sharon Mukai, Chris Scott, Joan Paulson, David Ghoddousi, Gloria Skouge, Betty Halfon.

Others: Poluck K.

Minutes passed out to be approved: 1) August 27<sup>th</sup>, 2015 PPM Constituency Executive Committee.

The meeting was called to order at 6p.m. by Chris Scott. The first item of business was the approval of the minutes for August 27, 2015 which were approved by acclamation.

The first item of business was setting the Agenda for the October 29, 2015 General Assembly meeting.

Agenda: 1) Discussion about the street car on 1<sup>st</sup> ave. that connects the South Lake Union street car (SLUT) on north end and the 1<sup>st</sup> Hill st. car on the southend. 2) Betty H. mentioned it was Budget time and this was the most important item for the agenda. 3) A discussion about the attendance problems. We have a small pool of people to pull members and Board Members from. The same people attend the meetings. The Chair has missed many meetings. What to do about this will be discussed. Betty said extenuating circumstances such as health issues must be considered. Gloria suggested that a member can write a letter to the group explaining the circumstances and requesting permission for extended absence from meetings. Nancy suggested that we can make a motion to draft a letter saying that "you have missed many meetings and can you provide an explanation." Betty asked, in reference to drafting a letter, what the by-laws have to say about this. 4) The next item discussed as an agenda item was to make a motion from the Constituency that it wishes to have a member on Historical Commission (H.C.). Joan said that we have a short time slot to do this as the City Council wants to act on this consideration by November or December at the latest. Gloria asked if the City Council wants a Constituency rep on the H.C., why they haven't contacted us in writing. Betty agrees with this concern. David G. feels it will be too complicated.

The next item discussed was the Website. Nancy said we need to straighten out the website g-mail address, get it standardized. Chris will take care of the website. Is the domain name lapsed and needs updating? Chris also said he will take care of the website and see if our domain name is lapsed or updated. Chris also said he will call Nick Licata's office to see what is going on with the H.C. seat for the Constituency and the Board agrees with this. So, our resolution regarding the Constituency's desire to have a seat on the H.C. will depend on the conversation with Mr. Licata. We adjourned at 6:32p.m. Submitted by Sharon Mukai, Secretary.

