

MARCH 28th, 2013 PIKE PLACE MARKET CONSTITUENCY EXECUTIVE COMMITTEE MEETING

BOARD MEMBERS PRESENT: Teagan McDonald, Patrick Kerr, Sharon Mukai Chris Scott, Joan Paulson, David Ghoddousi, and Betty Halfon. *Storia Skouge*

OTHERS: none

The meeting was called to order by Teagan, acting Chair of the meeting. The first order of business was the approval of the minutes for the February 28th, 2013 Executive Committee meeting. They were approved by acclamation. The next topic was the Meet and Greet meeting planned for the April 16, 2013 General Assembly Meeting.

It was decided that we need someone to approach Starbucks about donating coffee, and someone to purchase food for the refreshments. Joan said she would talk to Starbucks and Betty would purchase the food, such as Costco trays. A motion was then proposed as motion #1, which stated that the Constituency approves the expenditure of \$150 or less for the food and beverages for the April 22, 2013 Meet and Greet. The motion was proposed by Joan and seconded by Teagan, and was approved unanimously. The food will be brought to the meeting before 6p.m. and Chris will help Joan and Betty carry the refreshment to the meeting room.

Joan's letter to City Officials regarding the Urban Renewal sunseting date is ongoing in discussion and Joan has contacted members of the Seattle City Council, the Mayor's office, and Joan mentioned an Open House on April 6th, Saturday from 10 a.m. till 2 p.m. for greeting the Mayor and Council members. She hopes that this will be a good opportunity to educate the policy makers about the importance of extending the Urban Renewal Plan before it expires.

Chris has purchased the 2 recorders to be used at Constituency meetings. He needs to be reimbursed for the \$143.45 he spent on them.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted by Sharon Mukai,

Secretary