

May 31, 2018

Constituency Executive Committee draft minutes

6:00 p.m.

Attendance: Chris Scott, Nick Setten, Joan Paulson, Mark Brady, Betty Halfon, David Ghoddousi, Steve__? Ali Mowry.

Chris opened the meeting at 6:27 p.m.

Chris reminded members of the Committee that an elections committee would be formed at today's meeting.

Guest Speaker for next General Assembly meeting

Nick suggested inviting Sharon Shaw and Miranda Arney to talk about the changes to the Market Safety Net program.

Hildt Licata Agreement

Joan expressed a concern the PDA's program for activating the MarketFront pavilion which is bringing in vendors on Saturdays and Sundays are not crafts, and constitute a third class of vendors. The pavilion is not covered under the Hildt-Licata Agreement. She said there should be a map and a survey in the Agreement where it applies and doesn't apply. David concurred. Betty said it has to be discussed and then it will be in the Agreement. Joan said the area where the farmers sell in the street is not covered. It was decided to contact the PDA for clarification about it.

Elections Committee

Chris said the Secretary will run the Committee. Joan, Mark and ? volunteered to serve on the Committee. There was a review of the election dates, timeline and procedures. Mark was concerned about receiving the qualified voter list at the last minute. Chris explained that Lori had to rebuild the entire list. There was a discussion about making the list available. Chris said that the list will be available a month before the election. Nick asked if there is a way to make the list available as it's populated. There was a discussion about tracking memberships.

Constituency website/newsletter

Nick talked about a possible project to include in the Constituency newsletter. Haley Land has completed an interview with Mary Bacarella. It can go on the Constituency website pending the Constituency's approval.

Waterfront

Joan said there were no buses shown in the renderings shown at the waterfront presentation last month but there will be 40 buses on the waterfront from the Convention Center.

Meeting adjourned at 6:57 p.m.