

BOARD MEMBERS PRESENT: Tom Graham, Gloria Shouge, Jill Andrews, Mike Skouge, Chris Scott, Sharon Mukai.

OTHERS: Alyson Lenhoff, Jr Tull, Teri Wheeler, David Dickenson.

The meeting was called to order at 6:05 p.m. without a quorum present.

John Turnbull conducted the Waterfront Plan update as Ben Franz-Knight was out sick. John said that in a month we should know more about what is going on about the Alaskan Way Viaduct Replacement Project and how it may impact the Market. PC1 N development project and what's around it is not completely established. Phase III of the renovation of the Market will be going on into March 2012 as extra work was revealed at the Stewart House when it was opened up internally and had leaks from snow and more wood rot than was expected. People should be back into their places by Valentine's Day. The Soames-Dunn building renovation will continue well into March, as it will need extra steel bracing for seismic safety. Piroosky Piroosky has a plumbing line in the basement that fell in.

The Economy Atrium is proceeding well with lots of tables and chairs to put in. The Joe's Chili place is turning into a cooking, catering kitchen ("Demo Kitchen") possibly combined with classes. The Bistro is open, under new management. The Pre-School is opened up into its new space, with an open house on 1/29. There may possibly be a restaurant in the old pre-school space, open air on the terrace. There will be lots of commercial space to rent after the renovation. The budget is good in the face of the renovation, as the commercial spaces made good revenue. Daystalls are to remain open.

There is enough money to meet all plans. The question was asked about the possibility of some kind of a slab cover, and John said the council is interested in making the slabs safer and easier for setups and display purposes, by perhaps placing poles every 8-10 feet for tying onto.

The next item on the agenda was a presentation on Daystall rules revue procedure, by David Dickenson and Teri Wheeler. David began with an overview of the process. The annual rules review is mandated the Hildt-Licata document. Proposals are submitted by staff, daystallers, buskers, and farmers. February 9th is the date the proposed rule changes are presented to the PDA Council Meeting, and any written responses to staff recommendations is due by February 24th. David then took us through the staff proposals and he and Teri explained the format for understanding what was deleted as compared to underlined and empty deletes. A few examples of staff proposals for rule changes include changing the rule that requires studio inspections every 4 years to "as needed", and clarifying the use of assistants in the production process on page 31. Teri and David were asked to explain their official titles. Teri manages Daystall and Farm programs and is the Food and Farm Program manager, and David is the Daystall Manager, not an assistant.

OFFICERS REPORTS: Jill talked about the new Program Director who will replace James Haydu. Her name is Kelly Lindsey and her official job includes over- seeing Daystall staff and Marketing. Kelly has

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worked at Crystal Mt. and has worked with non-profits in Sun Valley and had worked in Public Relations and with name branding. Kelly has discussed a project to "Thank Seattle" for the tax levy. Jill is excited to have one person overseeing all of this so everything works together. Ben has related all this in changing job titles to encourage team work.

The minutes were not approved and the meeting was adjourned without a quorum at 7:20 p.m.

Respectfully submitted,

Sharon Mukai, Secretary