

December 15, 2011 PIKE PLACE MARKET CONSTIUENCY EXECUTIVE COMMITTEE MEETING

BOARD MEMBERS PRESENT: Tom Graham, Teagan McDonald, Sharon Mukai, Christopher Scott, Gloria Skouge, Patrick Kerr, David Ghoddousi, Joan Paulson. OTHERS: none

Tom called the meeting to order at 6:22 p.m.

Gloria passed out the revised Executive Committee contact sheet. The first order of business was the agenda for the January 2012 General Assembly meeting:

- 1) Ask for a Waterfront presentation update with Ben Franz-Knight.
- 2) Schedule a renovation update with John Turnbull and the topic of a performance audit.
- 3) Follow up on ways of monitoring wood burning. Ask for a feel of what we want in the letter of support for the Market Air Quality Campaign's call for a moratorium on the burning of industrial waste wood in Downtown Seattle. In the discussion of this issue, David asked who in the city we should talk to, and Joan said we should talk to King County. She said there is no way to measure what is out putting. This issue is falling through the crack of a loop hole in federal legislation. The letter needs to be directed to the Feds. Chris suggested a letter to the director of Puget Sound Clean Air Commission. At the EPA level, Cantwell's office is to send a representative. Chris suggested contacting Cliff Massey, the meteorologist with canal 5, about where the clouds settle with the toxic wood burning waste. Chris said he will try to contact Cliff.
- 4) Daystall rules discussion needs to happen in February 2012.

Officer Reports: Teagan said we could use some of our money for 2 digital recorders, or one for now. Joan said that PDA strategy issues for February-May should be an agenda issue. Social Services should be a major issue to address before September 2012. Teagan mentioned concern over the black mold in the Constituency office. Lastly, Joan wants to know if the PDA will do an evaluation of the construction process. Audits are not budgeted. What were successes? Where are we going from here?

The meeting was adjourned at 6:43 p.m.

Respectfully submitted, Sharon Mukai

Secretary

Teagan - moved
Chris - 2nd
Approved -
6 OK 3 abstention