

Pike Place Public Market Constituency
Executive Committee Regular Meeting Minutes – DRAFT
March 31, 2022, 6:00 to 8:00 pm
Held via phone and Zoom

Call to Order

The Regular Meeting of the Pike Place Public Market Constituency Executive Committee meeting for March 31, 2022 was called to order by Vice Chair Jerry Baroh at 6:07 pm.

Roll Call

Those attending included:

Constituency Board Members Jerry Baroh (Vice Chair), Bruce Rutledge (Secretary/Treasurer), PDA Reps Nick Setten, Gordie McIntyre, Russell Monroe, David Ghodoussi, At-Large Constituency representatives Joan Paulson. Not present: Adora Lopez (Chair), At-Large members David Ott, Zak Gebrekidan, Ali Mowry

Constituency Non-board Members Ruth Danner, Bob Messina, Haley Land, Christine Vaughn, Liz Hughes, Lee Dunlap, Rachel Powell, Skip Knox, Joe Read

Approval of Agenda

The agenda was approved by acclamation.

Approval of Minutes

Minutes of the January Executive Committee meeting were approved by acclamation.

Public Comments

Ruth urged the Constituency to take steps to do a better job on delivery prompt and accurate minutes.

Christine said she forwarded supporting bylaws documents to the executives in case we wanted to share them with the membership ahead of the 4/19 bylaws vote.

Gordie mentioned that all the supporting documents are available in the Constituency office.

Tech/website update

Bruce made a Powerpoint presentation to introduce members to the new website, the blog, and to explain the software used to host the website (Wix) and to send out emails (GetResponse). He also made some recommendations about integrating the mail and website with Wix, starting some social media accounts, and increasing our online outreach if and when we can get an administrative person to help with these chores. The PowerPoint file is posted on our blog:

<https://www.pikeplacemarketconstituency.org/post/constituency-tech-update>

Old business

A redesign of Constituency membership cards was discussed. Nick, Jerry, and Haley had met to consider options. They are drafting a couple of versions and are leaning toward a two-sided card with personal info on one side and office use space on the other.

Taking membership dues by Paypal or other electronic means was discussed. Russell pointed out that the Constituency would need its own bank account for that, and Jerry said the Constituency does not have its own EIN. Different options for payment were discussed as well as a system for turning in payments. Christine suggested working with the PDA to find a system for handling membership cards and money. Haley stressed that we need to develop a good system for keeping track of membership cards.

7:15 New business

The PDA's Market Development plan is discussed. Several Constituency members ask for more clarity, input, and transparency on the PDAs part. Nick says he will bring up the issue with the PDA.

Christine mentioned the process of administrative review and how the Market had been placed under the Department of Neighborhoods during the pandemic. Skirting the Market Historical Commission makes it easier to push through changes, and that does not make for good historic preservation. Several members agreed that this is an issue of concern for the Market. Several members say we should put this information on the blog, and that Christine has written eloquently about the issue for the Friends of the Market. Christine says we can use any writing she has done in the past on the issue.

Skip discusses the move by Seattle Greenways to ban cars in the Market. He says the operation is well funded. Nick promises to raise this issue with the PDA asap. Christine, who attended the Greenways meeting on 3/28, pointed out that pedestrians have the right of way in the Market already. The PDA should be the entity to make decisions about traffic – they are on site and can change things quickly. Constituency members agree this is an issue that should be focused on.

PDA Committee Reports

Nick offered that February was financially a good month for the Market. The PDA Council voted to adopt the new Daystall rules.

Jerry noted that a “dumb little bookstore” run by David got a lease extension. Members offered congratulations, and David said, “No comment.”

Public comment

None.

Adjournment

Jerry adjourned the meeting at 7:55 pm.

Presented by Secretary-Treasurer Bruce Rutledge on 4/16/22.

Posted in draft to website 4/16/22. Adopted with/without edits _____.

Appendix

Appendix Item #1 – Zoom / Telephone Login

PPPM Constituency General Membership meetings are routinely scheduled with the same Zoom meeting link and meeting ID, plus direct dial-in option. Please feel free to add this information to your Contacts.

Join Zoom Meeting

<https://us02web.zoom.us/j/82963087048>

Meeting ID: 829 6308 7048

One tap mobile

+12532158782,,82963087048# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/82963087048>

Appendix Item #2 – Attendance / Compliance Rules

Constituency non-PDA Officer attendance is noted for compliance with Bylaws Article 4, Section 6 attendance requirement of eight (8) General Membership meetings and eight (8) Executive Committee meetings per year.

Constituency PDA Rep absences are noted for compliance with Bylaws Article 4, Section 7 attendance requirement of six (6) General Membership meetings and six (6) Executive Committee Meetings per year.

A minimum of four (4) Council members is required for delivery of PDA reports per SMC 3.110.270 (D) which states that the Council may attend and report at Constituency meetings:

“... , so long as the number of the council's representatives attending and making the report to the Constituency equal or exceed two voting members when the voting membership of the council is five (5) or less, or the nearest integer to thirty (30) percent of the council's voting membership.” For a 12-member council, 30% is four (4) members.

Corporate officials and employees are noted to monitor compliance with SMC 3.110.560 Prohibited conduct which says, in part:

A. No current corporate official or employee shall:

1. Engage in any transaction or activity that is, or would to a reasonable person appear to be, in conflict with or incompatible with the proper discharge of official duties, or that impairs, or would to a reasonable person appear to impair, the officer's or employee's independence of judgment or action in the performance of official duties.

Attendance / Compliance Log

Generally, new officers should be seated in August. The 2021 election was delayed by a membership list audit. Then the results of the election were challenged due to several factors and the new Chair was not seated until November. Attendance for this year begins with the November meetings.

Key: P = Present X = Excused	11/18/21	12/30/21	1/27/22	2/24/22	3/31/22	4/28/22	5/26/22	6/30/22	7/28/22			
<i>Constituency Officers</i>												
Chair Adora Lopez	P	P	P									
Vice-Chair Jerry Baroh	P	P	P	P	P							
Secretary-Treasurer Bruce Rutledge	P	P	P	P	P							
<i>PDA Reps</i>												
David Ghoddousi	X	P	P		P							
Gordie McIntyre	P	P	P	P	P							
Nick Setten	P			P	P							
Russell Monroe	P			P	P							
<i>Officers At Large</i>												
Joan Paulson	P	P	P	P	P							
Zack Gebrekidan	P											
Dave Ott												
Ali Mowry	P	P										
<i>Other PDA Councilmembers</i>												
Chair Devin McComb												
Paul Neal												
JJ McKay												
<i>Other corporate officials and staff</i>												
Executive Director Mary Bacarella												
Market Historical Commission Chair Christine Vaughan	P	P	P	P	P							