

Officers: Bob Braun, Nick Setten, Bruce Rutledge, Jonathan Berner (online) Alex Rasmussen, Russell Monroe, Gordie McIntyre

Members: Chris Scott, Heather Pihl, Joe Doney, Christopher xxxx, Chris of Lionheart Books, Emily Pike, XXXX, XXXXX (online) Haley Land, Jessica Shapiro, Liz Hughes, Ashley, John Brink, Sheva Rosenberg, Karen Berner, Paul Pival, Christine Vaughan, Spontaneous Introspections, Bob Messina, Alex Apostolopoulos, Jean Bateman, Craig Eidsmoe, John

CONSTITUENCY GENERAL ASSEMBLY MEETING

Tuesday, January 16, 2024, 6:00 p.m.

Agenda:

006p.m. Call to order

6:05 p.m. Approval of agenda

6:10 p.m. Approval of minutes: November 20, 2018; November 14, 2023

[Minutes | constituency \(pikeplacemarketconstituency.org\)](https://www.pikeplacemarketconstituency.org/minutes)

Adopted

6:15 p.m. PDA Master Plan update

Nick summarizes,

Haley concluded at listening committee is this is an under informed community

Heather at listening session. Concerns by FOM to give substantially more support for farmers.

Bob M comments

Gordie, federal or state funding but they prefer levy

Nick, 1/17 Ex Com meeting, 3rd Wed, prep work for full council for Master Plan

1/25 Special presentation by HR&A, governance

Last Thursday of March, PDA Council votes on Master Plan

6:30 p.m. Listening Committee [Meetings | constituency \(pikeplacemarketconstituency.org\)](https://www.pikeplacemarketconstituency.org/meetings)

Insert Jonathan's doc here.

Chris praises part of listening committee

6:39 p.m. Inviting guests to speak at future meetings

Bob Kettle, Feb

March-April, Ilana, Mary

May, PDA Council Reps

June, Zack & Juan

July, election
August, market birthday, Stuart Landefeld for example
September, 5 Families
Oct, Market Budget
Nov hook up with FoM

New PDA
Mary March

Christopher, instead of Walgreens & Target, use the Market for gift cards

Russell, get new PDA director in to speak soon after s/he is selected

6:55 p.m. 2024 Constituency elections

Whereas the current Constituency chair is unable to fulfill her duties and has missed more than the allowable number of meetings, I hereby move that that Constituency nominate an interim chair to serve until the next election.

Bob seconds

Unanimous

Nick 30 days, Feb 20th easily makes the 30 day requirement.
Haley, run that meeting.

7:05 p.m. Old business
-Repair bricks on Pike Place and side streets
Nick, needs to happen still SDOT's purview.

Heather, city should be able to fix it. Sandstone bricks more difficult to replace. Virginia Street.
Should get involved, should be part of the Master Plan.

Christopher comments about cherry trees surrounded by cement

7:11 p.m. New business
Joe Doney, Band-Aids for cobblestones. Restraining order, full audience, someone threw a \$20 in an umbrella, can I borrow \$20? Person tries to steal it. Vapes – I didn't know you like CBDs, closed show because I was stoned out of my mind. Talks about his neighbors dying. Being evicted. Kim Mareta and Elsie Journ????

Heather suggests the Foundation because they have a safety net.

Chris recommends the renters right handbook.

7:20 p.m. PDA Council Committee reports

Russell, chaired Programs committee. Presentation on 2023 general market programs agenda results. There's a massive report to find on the website. Achieved 80-90% of goals set forward at beginning of 2023.

Gordie, \$4 mill ahead on \$26 mill budget. Consultants want profit at 25% not 15%. \$22 mill in reserve still. Grady always comes in under budget. Had to pay more on elevator replacement. Lease renewals for Folio, Kubode plants, Oriental Mart

Nick, Folio for one year, 15% profit net-operating result.

7:30 p.m. Public comment*

Bob M, Constituency probably will have to have some say on this Master Plan.

7:35 p.m. Adjourn meeting