

# **Pike Place Public Market Constituency**

## **Executive Committee Meeting Minutes**

**February 24, 2022, 6:00 to 8:00 pm**

Held via phone and Zoom (See Appendix Item #1)

### **Call to Order**

The Regular Meeting of the Pike Place Public Market Constituency for February 24, 2022, was called to order by Vice Chair Jerry Baroh at 6:10 pm, delayed to address reported difficulties logging in to Zoom.

### **Roll Call**

Those attending included:

Constituency Board Members Jerry Baroh (Vice Chair), Bruce Rutledge (Secretary/Treasurer), PDA Reps Gordie McIntyre, Russell Monroe, Nick Setten, At-Large Constituency representatives Joan Paulson

Constituency Non-board Members Ruth Danner, Liz Hughes, Bob Messina Christine Vaughan (MHC), Skip Knox, Rachel Powell, Joe Read

6:05 p.m. Approval of agenda

Christine asks for bylaws to

Acclimation

6:10 p.m. Approval of minutes

None

6:15 p.m. Public comment

None

6:25 p.m. Bylaws committee report

Christine, all changes put in different colors by Ernie. Rainbow version and eliminated everything but the original and the final edits/suggestions, Need 30 days to approve. Committee thinks we should call a special meeting for March 3, where anyone can make comment. Not debate but input like a suggestion box. Final work session on March 9 and present the final/final/final version. Need to mail about 37 days before ratification. Not the committee's suggestion to mail the final draft. Tell folks to access the draft via Internet on blog (go to library). Final one should be mailed after March 9.

Jerry says cost is not a problem for the mailing.

New bylaws allow different voting but don't mandate any. Vote at April meeting would be about the bylaws themselves, not the election document.

Rachel, we came to a consensus. Well discussed. Hopes timeline works out well. People have worked on this in the past and it hasn't gotten through. Hope this can be passed as a whole and tweaks can be made later.

Bob thanks Christine. We need to send out as soon as possible, hopefully by tomorrow. This is crunch time.

Ruth wants to ask questions. Can she see the current edition?

Christine, deciding schedule today, not anything else.

Ruth disagrees with the urgency of the bylaws approval process. She has already sent a lot of feedback.

Christine, not discussing rationale, but can on 3/3 or 3/16. Responding to each comment is time prohibitive.

Bob, Every meeting was recorded.

Christine discusses issue of using "Public" in the name of the PDA or Constituency.

Nick. Wants to confirm dates. Special meeting on 3/3. Sending out notice tomorrow. 3/9 work session. Then mail out final final version.

Russell, voted on by whole membership or ExComm?

Christine, General, prerogative of whole membership.

Rachel, a lot of things Ruth raised they dealt with and will be reflected in the edits. One meeting we mentioned more of the specifics.

Christine believes it was the meeting before last.

David thanks committee for hard work. Take input from membership on 3/3. Too hard to mail the draft.

Christine reads short announcement.

## **Notice of Special Meeting**

**BYLAWS REVIEW COMMITTEE SEEKS INPUT! SPECIAL MEETING CALLED: Thursday, March 3rd @ 6pm via Zoom**

The Bylaw Review Committee has finished its preliminary review and is seeking membership input! A Special Meeting of the General Membership is being called for this purpose at 6:00pm on Thursday, March 3rd via Zoom.

Please find a link to the draft bylaws in this notification to see what is being proposed.

Those without Internet at home are encouraged to access the draft bylaws at the library, where the librarians are very helpful with Internet access questions. The draft bylaws can be found at (link address).

Comments and suggestions will be welcomed at the meeting on March 3rd at 6:00pm. If you are unable to attend, but have ideas to share, please email them to (email address: Bruce's or mine) no later than Tuesday, March 8th.

The Bylaws Review Committee will be holding a work session to consider all suggestions on Wednesday, March 9th, at 10:15am at the Pike Place Bar and Grill. The meeting will be accessible by Zoom.

The format planned for the Special Meeting on March 3rd is a "suggestion box" format: that is, an opportunity for each member to state their opinions, rather than a "debate" format with extensive pro-and-con discussion among members.

Hope to see you there!

Vote on the final draft is anticipated at the April meeting.

Rachel suggests including a timeline.

Ruth talks about concurrency. Says we need 60.

Bob, under current bylaws none of that is required. Majority vote by those in attendance.

Nick,

022422 Move forward with recommended schedule as proposed by the Bylaws Committee, sending out special membership on 2/25 with specific language

Russell seconds

Discussion

Skip urges passage.

Nick reads again.

6-0

Passes unanimously

Christine leaves meeting

Skip, how to get to the blog

Rachel explains

6:59 p.m. Election update

Nothing

Skip – addresses, less than 100. Email/phone/US mail.

7:00 p.m. Cars in the market update

Rachel, committee report, advocate for better signage. Consider getting some vinyl signs made at Office Max, by elevators and roll call boards.

Skip, poll cars in market of election.

Rachel, debate within the group?

Jerry, stance of PDA is want cars on street.

Russell, Mary says she is talking to all people about this including Adora, our chair. Should be premature for us to air our personal opinions. Would undermine what Mary wants to do.

Bob respects what Skip wants to do. Opinions are diverse. The devil is in that blanket question. Need more nuance.

Jerry, we're going with the flow and won't answer Skip's question.

Nick, we are elected officials and we're here to represent the membership's will.

7:07 p.m. PDA committee reports

Nick, full council, labor strike having an effect. Rename Alaskan Way, didalalitt (spelling?), staff public restrooms, 16 stalls. Council chair report, PDA and Market Foundation services agreement, chatted with Devin about moments of disconnect between the two. Mayor and city council ended eviction moratorium (pretty terrifying), Market leadership, masks, robberies in Atrium kitchen. Business owner feeling really good about resolution.

FAM Ray, surplus in the operating budget. Year-end balance to PDA. Another bespoke shoemaker in the Market.

Gordie, Mary is planning to have a public meeting with Councilman Lewis, but date is not set yet.

David, Lasalle proposed resolution 2206, big deal, we should celebrate. Nick hit a homerun.

Russell, Nick covers it all so well. Concrete workers strike is squeezing waterfront development. Timeline to be pushed back for completion of waterfront development.

7:30 p.m. New business

Joan brought up issue for 2021 as presented in Jan had surplus, but budget this month had a significant deficit. May affect negotiations of new services contract with Foundation. Paul Neal said PDA gives money to the Foundation. Raise this as a concern. What she was talking about was before Neal was on the council.

Jerry, Next month's agenda?

Bob, the master plan keeps getting vaguer and vaguer when Mary and others talk about it. Hiring a consultant but didn't post request for qualifications. Not more knowledgeable than I was a year ago.

Nick, they are sticking to a process, and that means figuring out what the process will look like. When an idea comes out, they will bring it to the PDA and the community. Important to keep an eye and ear out on this.

Gordie, hiring consultants, they should follow the public meetings act. She allayed my fears because there is no committee, when they start search, they will follow public meetings act.

Russell, agrees with Gordie and Nick. Not even going to look into the hiring process until people agree on what they need in a consultant. They keep saying nothing is happening, and I believe that.

Joe, good to hear about future planning. Days when we were looking the 1<sup>st</sup> Ave Streetcar in the eye and we were behind the 8 ball. It's what we don't know that worries me.

Nick blog, website, secretary.

Agenda, website/tech review for next Ex Comm.

7:50 p.m. Public comment

Skip, some officials not attending meetings. Encourage them to show up.

Petition on the web. Constituency should take action, whatever is appropriate. Add to the agenda of next GA and Exec Comm.

Russell, Election fraud hits Pike Place Market? Person is present. Maybe she could tell us about it.

Skip, free speech. Put up a counterpoint.

7:34 p.m. Adjourn meeting

## Adjournment

*Presented by Secretary-Treasurer Bruce Rutledge on \_\_\_\_\_.*  
*Posted in draft to website \_\_\_\_\_ . Adopted with/without edits \_\_\_\_\_.*

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## Appendix

### Appendix Item #1

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



