

NOVEMBER 29, 2012 Pike Place Market Executive Committee Meeting

Board Members Present:

Others:

The meeting was called to order at 6:40 p.m. The first order of business was a discussion of the Agenda for the January 2013 General Assembly Meeting, since the meeting in December is traditionally cancelled due to poor attendance. The first item suggested for the Agenda was to invite a representative from the Mayor's office to attend. It was agreed that February was the time to discuss the Daystall Rules review procedure. We also suggested an invitation to the Website designers to come to the meeting to talk about the new website.

Tom said that he had submitted a budget request for the same amount as last year, \$7,000. Tom then called for the approval of the October 25th, 2012 minutes of the Executive Committee, which were approved with 6 for, and 3 abstentions. The members present next began a discussion about plans for next year, 2013. Joan suggested that we think about having a potluck dinner. A motion was made to change the December 2012 Executive Committee Meeting to the 20th at 6p.m. A motion was made, moved by Gloria, and seconded by David. It passed with 7 for and 2 abstentions.

Plans were discussed for the December 20th, 2012 meeting. 1) Discussion of the website. 2) Discuss priorities for 2013. 3) Marketing and the PDA. The next topic discussed was the 4th copy of Joan's letter to the Mayor and City Council.

Joan felt that Sally Bagshaw took the letter ideas well. Joan said that the letter's reception could be influenced by the schism between the Mayor and City Council. She intends that her letter be proactive. The letter will be discussed in December. Chris moved the discussion to the Plymouth Housing Project which he feels is being targeted by right wing groups. We need to discuss this.

Jill Andrews then expressed her opinion that we mistreated our guests, specifically Ben and Kelly, at the 11/20/2012 General Assembly Meeting. She said we need to be more respectful. Tom agreed, saying we have had the same problem in the past with guests. Teagan responded that we have a system of checks and balances between the PDA and the Constituency and that Ben and Kelly are not "guests", they are employees and have a responsibility to respond to and communicate about problems and concerns from the Community. Tom said that differences of opinion need not result in rude and loud behavior. It was expressed that we need our PDA Council Reps to keep us better informed about what is going on. Tom praised Ben for attending as many Constituency Meetings as he does.

The meeting adjourned around 7:10 p.m.

Respectfully submitted, Sharon Mukai

Secretary