



Pike Place Market Constituency General Assembly Meeting

Minutes of Meeting:

Third Tuesday, August 15, 2017 at 6:00 pm in the Class Room

Board Members present:

1. David Ghoddousi
2. Chris Scott
3. Steve Morello
4. Joe Read
5. Sharon Mukai
6. Gloria Skouge

Others present:

7. Joan Paulson
8. Howard Aller
9. Nick Setten
10. Bob Messina
11. Ali Mowny
12. Peter Bassiri
13. Mark Brady

Agenda

- ▶ 6:00 p.m. Approval of agenda and minutes.
- ▶ 6:10 p.m. Ratification of the July Election.
- ▶ 6:20 p.m. Discussion on the elimination of the Community Transit Subsidy Program.
- ▶ 8:00 p.m. Adjourn.

Note: The Constituency meeting notices are now listed in the [Market Insider](#)

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1 Minutes

Formal minutes of the meeting comprise key outcomes. For a full review of the meeting and discussion, please refer to the audio recording uploaded to the Constituency's website section for [agendas](#).

The meeting comprised 13 participants as noted above.

1.1 Approval of agenda and minutes

The meeting was called to order by Chris Scott at 6:06 p.m. There were no minutes for approval. Chris proposed a floor vote to amend agenda to add a member at-large person Nick Setten:

Outcome:

- ▶ Raising of hands was unanimous except Chris Scott who abstained.
- ▶ Nick took seat at the table.

1.2 Discussion on the elimination of the Community Transit Subsidy Program

Key issues noted:

- ▶ Ali Mowny presented a summary of situation and potential solutions:
 - > Subsidies were necessary budget cuts by the PDA.
 - > Penny: Mobile Orca Lift. 50% subsidy. \$54/month.
 - Set up sign up.
 - Willing to coordinate.
 - Daytime sign up in the Market
- ▶ Eligibility of people:
 - > PDA program max funding
 - 150 on program with 100 on waiting list
 - 250 signed up
 - Some had left market
- ▶ ORCA reduced rates notices distributed by Chris.
- ▶ Behind the Table (fund) event discussed:
 - > Proceeds to help people in the market.
 - > Suggestion to talk to sponsors.
 - > Sharon Shaw (crafter for 20+ years and community organizer) goodwill about Metro possibility getting involved.

Outcome:

- ▶ Develop a roll call announcement for the day of the Behind the Table event.
 - > Market Insider notice
 - > Constituency: Notice in the agenda for time to do the event (by September or October)

1.3 Ratification of the July Election

Results of the July 2017 Election are noted hereafter:

- ▶ **Executive Committee**
 - > Chris Scott, Chair
 - > Jerry Baroh, Vice-Chair
 - > Steve Morello, Secretary/Treasurer

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▶ **PDA Council Representatives**

- > Mark Brady
- > David Ghodoussi
- > Betty Halfon
- > Gloria Skouge

▶ **Members At-Large**

- > David Ott
- > Joan Paulson
- > Joe Read
- > Nick Setten.

Chris proposed a floor vote to ratify the above noted results of the July 2017 Election. Second made. All voted in favor.

Outcome:

- ▶ Election results were ratified unanimously.

<<< Meeting was adjourned by Chris Scott at 6:32 pm >>>

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CONSTITUENCY GENERAL ASSEMBLY
ATTENDANCE
FOR 8-15-2017

PLEASE PRINT CLEARLY

- | | |
|--------------------------------|--------------------------|
| 1. <u>Chris Scott</u> | 13. <u>Gloria Skouge</u> |
| 2. <u>Steve Morello</u> | 14. _____ |
| 3. <u>Joe Read</u> | 15. _____ |
| 4. <u>Jean Paulson</u> | 16. _____ |
| 5. <u>Howard Adler</u> | 17. _____ |
| 6. <u>Nick Setten</u> | 18. _____ |
| 7. <u>Sham Mukai</u> | 19. _____ |
| 8. <u>Bob Messina</u> | 20. _____ |
| 9. <u>Ali Mowaf</u> | 21. _____ |
| 10. <u>Peter Pappas</u> | 22. _____ |
| 11. <u>MARK BEADY</u> | 23. _____ |
| 12. <u>David Gioddousi</u> (E) | 24. _____ |