

Pike Place Market Executive Committee Meeting 12/19/19

Board members present: Jerry Barroh, Betty Halfon, Russell Monroe, David Ghouddousi, Mark Brady, Gordie McEntyre, Shari Curiel, Joan Paulson

Other members present: Laurie J., Colleen Bowman, Eve Dailey, Elizabeth Campbell

Board members absent: David Ott, Nick Setten, Ali Mowry

Jerry calls meeting to order at 6:03pm.

Jerry calls for approval of General Assembly 12/10/19 minutes as amended.

Agenda

1. Building a quarterly schedule around 2020 goals
2. Setting Agenda for General Assembly Meeting 1/14/19

Agenda Item #1: Building a quarterly schedule around 2020 goals

Megan of the Market Insider will be joining us during our January General Assembly.

Discussion around changing our membership to begin on January 1. David recommends that we should ask prior Constituency board members about the logic behind our current membership timeline. Gerd, Rolf and Sharon should be able to address this. Once we have this information we can move forward on this topic.

Discussion around addressing the boundaries of the PPM Historical District in documents put out by the PDA. Joan points out that the maps put out by the PDA and the Historical Commission are inconsistent.

Joan also wants to address the PDA's wayfinding campaign in relation to the public restrooms.

PDA Council recap: potential new express/freight elevator in Heritage House. PDA will conduct a study regarding a retrofit of the existing elevator. Construction around the Acknowledging Graig Anderson, who is a market artist responsible for the annual Market pins. He is currently in his twentieth year of creating the Market pins. Report on 30 Year Capital Needs Assessment.

New faces: Liz Campbell from Crystal Bouquet and Constituency member. She sits on several panels and committees in our community. Eve Dailey works as an agent on the Craftline and would like to become involved in future meetings.

Daystall Rules amendments will be discussed in January. The PDA will be accepting input from the community beginning January 1st. Joan states that sales are down for both the Craftline and farmers 6.5% and 14.4%, respectively. She believes there needs to be a

Agenda Item #2: Setting Agenda for General Assembly Meeting 1/14/19

1. ORCA update

New business or public comment: none

Jerry adjourns meeting at 6:38pm.