

September 19, 2018
Constituency General Assembly draft minutes
6:00 p.m.

Attendance: Jerry Baroh, Ali Mowry, Nick Setten, David Ghoddousi, Gloria Skouge, Chris Scott, Todd _____, John _____ David Ott

Jerry opened the meeting at 6:34 p.m.

PDA Committee Reports:

Nick said he attended a meeting with Friends of the Market and City Councilmember O'Brien about the Showbox and the plans for Steinbrueck Park. Friends of the Market will be reaching out to Seattle Theater Group. Regarding Steinbrueck Park, it's "murky" because of the Steinbrueck family history and the art in the park.

David said he attended the Finance & Asset Management Committee the previous night. They are currently working on the budget. He listed three upcoming meetings at which it would be possible to learn more about the budget and comment on it.

Ali reported on the Market Connections Committee. They discussed the free waterfront shuttle that has been added, that may get expanded. The ferry terminal will be remodeled, to be finished in 2023. There will not be more space for ferries, just more space for cars waiting for ferries.

Gloria(?) encouraged members to come to PDA Council meetings, even if it's for the last half hour.

Bylaws

Jerry provided copies of the bylaws. He asked if there were any questions about Article I. He noted that there need to be written minutes in addition to a recording of the meetings. David said the new members that had been elected should be shown how to do them. Nick said that he would connect with Chris about using Dropbox.

The bylaws were reviewed, with some discussion about the following: the Constituency's responsibility for the surrounding neighborhood, noting that the PDA's charter includes the surrounding neighborhood because it affects the Market Historical District; creating more flexibility with membership signup date/length of membership; attendance at meetings; officers' terms; relationship between the Constituency and the Foundation; creation of committees and the authority of members to create them; elections - consent to run.

Jerry encouraged public comment at any time.

There was a discussion about PDA support for copying, etc.

Nick suggested including term lengths in the contact list.

Gloria(?) suggested inviting a representative from WSDOT to talk about the Viaduct removal. Also, she suggested having Randy from Market security come to talk about safety.

Recording ends.