

August 30, 2018
Constituency Executive Committee draft minutes
6:00 p.m.

Attendance: Jerry Baroh, David Ghoddousi, Ali Mowry, Betty Halfon, Jaime Juizar, Todd Volt, Tamma Farra, Jenny Banelle(?), Katya Landau, Joan Paulson, David Ott, Nick Setten, Joe Read, Mark Brady

Jerry called the meeting to order at 6:22 p.m.

Jerry asked for information on the medical/dental resolution passed by the PDA Council. Ali explained that it covers PDA's office only.

David made a motion to nominate Jaime Juizar for the vacant At-Large position. Ali seconded. Jaime, who owns Miniature Car Dealer, explained that he's been in the Market for 15 years, and talked about his personal background. Motion passed unanimously.

David introduced Todd, who was elected Secretary-Treasurer for a two-year term. Tamma and Jenny introduced themselves.

Agenda for next General Assembly meeting

Constituency Office Move

David said there was never a discussion of what would happen to the old office. He said it would be nice to post notices on the door. There was a discussion about archiving, including a budget request for a scanner.

There was a break to introduce new and existing Constituency officers and members.

Bylaws

David suggested going through the bylaws and Charter.

School Program

There was a suggestion to have Scott attend to talk about the school program, and where the Constituency could be involved.

Sunset Supper

Katya expressed a concern that most people serving at the Sunset Supper were not from the Market. Betty explained that it's a Market Foundation event and that the Market Foundation is separate from the Constituency.

David Ott said that there were at least 50 tickets for anyone who lives or works at the

Market. They raised over \$400,000. He said that the event raises money for the Medical Clinic and supports the community. Arcade Lights has been replaced with Fete the Market, which is lower priced.

David Ghoddousi talked about how people like to support good causes, such as through marathons.

Betty said that the Merchants Association had similar programs, such as Easter egg hunt, pumpkin hunt for Halloween, decorations, etc. but it just wasn't fundraising. It was the fun part of the Market.

Interview Program

Nick said that Betty gave a spectacular interview this month. One idea that came out of that was to put a tag line at the end of the interview, encouraging the community to respond, with what kind of issues they would like to see discussed, and what kind of people should be interviewed.

Guest Speaker

Nick suggested inviting Scott Davies to talk about the school program, and create a Committee to discuss having Constituency volunteers volunteer as ambassadors.

MarketFront Pavilion

Katya expressed concern about rolling the Pavilion into the Hildt-Licata Agreement. David Ghoddousi clarified that the PDA has said that crafts will be given priority to use the Pavilion but there has been no mention of extending the Hildt-Licata Agreement to cover it. There was discussion about the PDA's intention to use it temporarily for a year vs. the Agreement, and conforming to the Charter.

Todd talked about the times when the Pavilion is needed the most, for overflow - Friday, Saturday and Sunday, or for flower farmers. The fact that it has been leased out to some other groups has caused upset in the daystall community. He said it was built to extend space for the farmers and craftsellers, but the PDA is using it instead. Jerry said that during planning for the new building, it was discussed to be used for what was best for everyone. Todd questioned why it would go into the Hildt-Licata Agreement and said if it does, it should protect the daystall community. Todd said that the covered pavilion space was to be used for daystalls, because the outdoor slabs don't work during the winter.

David Ghoddousi said that the south part of the pavilion was supposed to be daystall use, and the north part was to be used for art. He said when the PDA brought other vendors, this is what caused a schism. If you don't have rules, it's left up to interpretation by the PDA. It's how Bluebird Ice Cream got here. He said the reason why we have rules and regulations is to protect the community from whoever is managing it

that day making a decision that is contradictory to our values in the community. He said the north part of the pavilion was programmed for visiting artists, a more flexible area. But now it has created competition with people that are vested. He pointed out how they are not subject to the same screening or assignment based on seniority.

Betty asked why the Pavilion doesn't have a separate set of rules. Todd said he would like to see the south part of the Pavilion protected by the Hildt-Licata for daystallers.

Ali said that Mary is frustrated that the conversations are happening without her. Nick discussed forming a committee.

Jaime expressed his concerns about vendors not being screened.

Mark warned against having the Market Historical Commission control the use in the Pavilion, then it will be just like the other pavilion, and there will be no-shows. He agrees with the PDA putting in different things. He would like to see rules such as they can't set up before craftspeople do, but would like to see other businesses there. Todd said that when they need the space is when overflow space is needed.

Ali encouraged the craftspeople to talk to Mary directly. David Ghoddousi agreed. Betty asked what events they would like to see to market the Pavilion area. Discussion about forming a committee ensued.

Bylaws

Jerry asked how to get the Bylaws to everyone. It was agreed to distribute them via email.

Meeting adjourned at 7:39 p.m.