

APRIL 24, 2014 PIKE PLACE MARKET CONSITUENCY EXECUTIVE COMMITTEE MINUTES

Board Members Present: Tom Graham, Chris Scott, Joan Paulson, Ben Kirchner, Betty Halfon, Gloria Shouge, David Ghoddousi, and Sharon Mukai.

Others: none.

The meeting was called to order by Tom at 6:30 p.m. The first item of business was the approval of the minutes for March 27th, 2014 Constituency Executive Committee. They were approved with one abstention. The next item discussed was the agenda for the May 2014 Constituency General Assembly Meeting.

Agenda for May 2014: 1) Form a nominating committee for the July 2014 elections. 2) Discuss the traffic flow safety issues on the Western and Virginia intersection. 3) Is Seattle City Council member Kshama Sawant available? Tom said she is not yet available. Tom has gotten no response to his e-mails. It was decided that a few people go as a small group to the City Council. The next item on the Agenda, 4) was to invite a member of the Parks Department to a meeting to discuss the issue of public safety and the traffic problem on Western and Virginia. David G. suggested we invite the Mayor to a meeting, which turned into a discussion of how the \$15 minimum wage would affect businesses at the Market. 5) The shortage of Daystall space was brought up as a topic. It was admitted that a shortage has been more noticeable this year. A discussion of the history of the Daystall rules and regulations would be a topic for the Agenda at some time.

Chris Scott talked about the 30 minutes spent with a staff member of Councilmember Sawant. She said she would talk to Ms. Sawant personally about what the Market is and its history with Seattle. The next Item was a motion by Joan P.

The motion was made to reimburse Tom Graham for the expenses of food and materials for Aprils Meet and Greet in the amount of \$172.00. It was seconded by David G. The motion passed with 7 yeses and 1 abstention.

We then adjourned at 7:10 p.m.

Respectfully submitted by,

Sharon Mukai, Secretary

