

MINUTES
CONSTITUENCY GENERAL ASSEMBLY MEETING
Tuesday, June 20, 2023, 6-8pm

Officers: Bruce Rutledge, Gordie McIntyre, Nick Setten (online) Bob Braun, Joan Paulson. Jerry Baroh

Members: Alex Rasmussen, Karen, Heather Pihl, Debra Boone (online) Kirsti Ringger, Jonathan Berner, Liz Hughes, Gina Karaba, Tisbury. Haley Land, Bob Messina

6:06p.m. Call to order

6:06 p.m. Approval of agenda

6:07 p.m. Approval of minutes, May GA: bit.ly/3XeZ5Oh

Nick, Motion

Second

6:12 p.m. PDA 50-year celebration

Nick, 6/3 party, races, had a blast, 50 years of Constituency

Tisbury, Gina

Joan – Debate intentions of 50year planning process,

Bob, Upcoming election,

Haley, celebrate

What was happening 50 years ago, ice breaker

Lowest hanging fruit, signage – 50 years of exercising your voice in the Market, late in the game

Committee to spearhead a 50 year celebration.

Haley, member

Bob M, late in the game, next year, successful election

Nick, get on our agenda, 5 years, planning process – alignment, one thing, reading bylaws, half hour inward looking why are we here.

Bylaws in the meeting

Jonathan

Ex Comm July/August General

Nick moves to add to Aug Ex com agenda, 10 minute period of reviewing the bylaws.

Friendly amendment to move to carve out 10 min at Aug and future Ex Com meetings to review or have a group discussion with Q&A about the bylaws.

Gordie seconds

Jonathan Berner seconds

Bylaws, Gordie, why revisit that now.

Nick, "yes and" Document which can be esoteric, breathe life into it.

Karen, bylaws group discussion understand purposes ins and outs

Bob, periodic review is reasonable, good laborious work, cautious of valuable time

Kirsti, awesome to go through the rules, 1 rule or 10 minutes each, forever

Jonathan, motion take this time to educate the ex com to learn. Clarification.

Nick, share with the whole wide world, adjusting or reviewing. Education. Ask questions. Kirsti, 10 minutes, tight and constant.

Skip, do a tune up with the bylaws with new officers.

Alex Rasmussen, save time,

6:50 p.m. Election update

Same form and fashion as last year.

With a vote per position for at large positions

Gordie seconds

Haley,

Alex Rasmussen

Skip, with election committee questions

At-large seats, declare for one or the other, top two

Keep as last year.

Nick Setten

Run the election in the same form and fashion as last year with the exception that the at large seats are run by position not by ranked voting.

Gordie seconds

Haley,

Karen

Skip,

Kirsti

Jonathan 50-50

Haley

Bob

Haley

Nay 111111111 (9)

Yay1111 (4)

Abs 1

Motion Run the election in the same form and fashion as last year

Jonathan, Russell

Nay 1

Aye 12

Abs 1

7:27 p.m. PDA 50-year plan update

Gordie, Thursday, not much to say

Haley, interviewed by Burke people, Thursday big discussion 4-6 survey results

Heather, brief discussion highest and best use in the scope of work

Gordie, to redefine the Market? No way.

Heather, have the work

Bob M, Timely topic, highest and best use

Haley

Bob

Jonathan, google definition

Bob

Joan

Bob M.

Bob B.

Russell, as for definition

Gina

Joan, no mention of community

Haley, term removed? PDA reps

Nick/Gordie

Karen, find intention more important. Remove 4 and add 17 words, etc.,

Russell

Bob M., defensive stir from Devin, it can mean anything to anybody. That's the problem.

7:00 p.m. New business

7:05 p.m. Old business

- Crafter proposal from Jonathan Berner

Move to table

7:30 p.m. New business

7:40 p.m. PDA committee reports

7:50 p.m. Public comment

Haley, ppm50.com, alternate site for the master plan.

PDA turnover high, crafters worried.

Russell, Mary, working hard to ...

PDA Office – closed cuz of Covid, security, short-staffed

8:09 p.m. Adjourn meeting

6:50 p.m. Inviting guests to speak at future meetings