January 15, 2008

Due to poor attendance this meeting did not have enough present to establish a quorum.

Executive Committee Meeting

January 29, 2008

Attending: Board Members
Tom Graham, Chair
Teagan McDonald, Vice Chair

Public:
Sharon Mukai
Dale Witt
Meeting was called to order by Chair, Tom Graham at 6:05 p.m.

February agenda:

- Capitol Renovation project discussion with Bruce Lorig.
- Meeting with new PDA Council member Minty Jeffreys.
- Rules Review.
  - A discussion ensued regarding the language and use of the term and definition “Market Master’s Discretion.”
  - Sharon Mukai spoke to this issue and was elected to delve further.
- Invitation to daystall PDA staff to give feedback to the community.

The body and community discussed a letter recently addressed to a PDA council member. The spirit and context of this letter is very controversial and led to some concerns regarding how appropriate it would be to address this missive.

Outgoing message on the constituency’s telephone telling when the next meetings will be.

Meeting adjourned at 6:51 pm
Meeting was called to order by Chair, Tom Graham at 6:15 p.m.

2008 Rules Review

David Dickenson from that PDA day stall program presented suggested rules changes that are up for review. The rules review process was presented followed by the suggested rules changes for 2008.

This led to a discussion of the term “market master discretion.” Sharon Mukai shared her concern that market master discretion supersedes the rules established by the community. The spirit of “discretion” as a term in the rules exists not to contradict existing rules but allow some freedom of movement within or interpretation thereof.

Capitol Renovation Project

Bruce Lorig of the PDA council presented his views of the necessity for a renovation project. Mr. Lorig acknowledged the principles guiding the PDA charter and asked the community for input regarding these changes and improvement.

Community concerns where as follows:

- The social services at pike place
  - The daycare center and clinic are in great need of improvement.
- Disruption of business may put some vendors at Pike Place out.
- Disturbing the historical character of Pike Place.
  - The response to this was the market is always in flux. There must be some changes with the buildings to protect structural integrity of the properties.
- Monies have been spent on surveys and other plans without any report or architectural drawings made to the public.
- The size of the PDA is too top-heavy. If the PDA were not so expansive/expensive, there would be enough revenue to pay such a renovation.
- How do we include more people in this dialog regarding a capitol renovation project?

Secretary Dale Kennedy notified the body that he wished to resign from the constituency board effective February 26th 2008.

The meeting was adjourned at 7:55 pm.
Executive Committee Meeting

2 /26 /2008

Draft: Minutes, Pike Place Market Constituency, February 26th, 2008

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Executive Committee Meeting

Attending: Board Members
Tom Graham, Chair
Teagan McDonald, Vice Chair
David Ott, Member at Large
Ben Kirchner, Member at Large
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:12 p.m.

A special meeting will be called for Monday the 10th of March for the capitol renovation project. The focus of this meeting will be on areas directly affected by suggested renovation. The board decided to invite city council member Sally Clark.

The board is considering who to appoint to the position of secretary in lieu of Dale Kennedy’s resignation.

March agenda:

- The constituency mailing list still is showing errors.
  - This wastes money, postage and keeps members uniformed.
  - Perhaps some volunteerism is needed to correct this problem.
- Membership enrollment cards should be mailed out.
  - The board decided this would be best serve
- A continuing discussion regarding “Market Master’s discretion.”
- Formation of an elections committee.
- Ethics and elections committee report.
- Filling the vacancy for the position of secretary.

Meeting adjourned at 6:51 pm
General Constituency Meeting

3 /18 /2008

Attending: Board Members
Tom Graham, Chair
Teagan MacDonald, Vice Chair
David Ott,
Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:15 p.m.

Approval of the Agenda

- Agenda review and approved by attending community members.
- Approved by acclimation.
- Approval of minutes:
- Minutes were reviewed and approved by attending board members for:
  - 08\28\07
- Approved by acclimation.

Community reports:

- Members of the community reported that this week has shown an unusual number of thefts. Warnings were issued to community members.

Introduction to Minty Jeffery, the PDA’s new mayoral appointee:

- The body and attending members introduced itself the Ms. Jeffery.
- Ms. Jeffery was well received by this constituency.

Discussion of the secretary position and the potential for retaining a recording secretary:

- The Chairman, through diligent research discovered that the PDA is not regulated by the Seattle board of ethics and elections, but by the organization that founded it. To the best of the constituency’s knowledge,
there is no such rule that forbids the body from paying a board member for his/her services.

- Our traditional way of doing business is okay.
- A distinction was made that is was not the PDA, but a member of the PDA staff that blocked payment for these services.

The conflict with the constituency’s budget is of prime importance. This organization does not manage our own budget.

The opinion of the majority is such that the constituency, in the name of autonomy, does not wish to give these duties over the PDA staff.

In lieu of any other interest, Dale Kennedy was nominated to the position of Secretary/Treasurer.

The nomination was passes 11 for, 1 abstention.

Nominating committee:

Newly (re)appointed Secretary, Dale Kennedy will be chairman for elections for 2008. The positions available:

- 1 PDA Council Representative
- 2 Member at large positions
- Vice-Chair
- Chairman

Gloria Skouge volunteered to help

David Ghoddousi was also nominated to the position.

Motion to assemble nominating committee:

- ‘08 nomination committee to include Dale Kennedy, David Ghoddousi and Gloria Skouge and one member to be appointed by PDA council.

Motion passed 8:for, 3:abstentions

Discussion of Market Master’s discretion:

The community feels as though the language in the rules and regulations regarding “Market Master’s Discretion” is too vague.

- How far does this “discretion go?”
- Who’s specific discretion is it? (i.e. who is officially “market master”, do agents of this person retain these powers?
- The term seems to function as a wild-card as “discretion” is not defined.

Discussion of the constituency mailing list:

Starting in 2007, the constituency’s mailing list has either been flawed itself, or
mailings have not arrived for an increasing number of members on this list.

Officer’s Reports and new business

The Vice Chair has taken it upon herself to create a new box and welcomed any feedback or suggestions along this line.

The meeting adjoined at 7:29pm.

Executive Committee Meeting

3/25/2008

Attending: Board Members

Tom Graham, Chair
Teagan McDonald, Vice Chair
David Ott, Member at Large
Ben Kirchner, Member at Large
Jill Andrews, Member at Large
Carol Wolf, Member at Large
Secretary: Dale Kennedy

Public:

Dale Witt

Meeting was called to order by Chair, Tom Graham at 6:12 p.m.

The executive board reviewed and approved executive meeting minutes for the following dates:

- January 29th
- February 26th

There was a discussion of parking services and valet parking issues at Pike Place Market. This was a heated discussion that strayed from business at hand. This issue was tabled
for a later time.

April agenda:

- Capitol renovation project
- Market master’s discretion
- Nominating committee update
- Membership drive
- Website Committee Meeting

Nominating committee has selected to meet at 8:00am on April 17th 2007.

Meeting adjourned at 6:51 pm

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April

General Constituency Meeting

4/15/2008

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Executive Committee Meeting

4/29/2008

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May

General Constituency Meeting

5/20/2008

Meeting called to order by Chair Tom Graham at 6:08 PM. Geof Logan appointed acting Secretary until arrival of Dale Kennedy.
Community Reports: Claudia Kelly mentioned the continuing issue of PPM website online sales of non-PPM merchandise.

Joan Paulson introduced herself as a former PDA employee from the 1970’s who at that time worked on the Housing and Urban Development plan for the Market. She brought to the Constituency’s attention that the HUD agreement would be expiring in the next few years, returning control of HUD regulated properties to the City and Market. There are significant ramifications for the Market community with the HUD expiration, and Ms. Paulson would like to discuss them with the Constituency. Ms. Paulson was invited to present at the next GA meeting on June 17th, and accepted.

Haley Land reported that DTA met with Market Comm. and Marketing Dir. James Haydu about the Hildt Agreement renewal, and that discussions are continuing. Mr. Land also requested an updated member list for his use in recruiting PPMC members.

Chairman Graham suspended his position and gave the gavel to Vice Chair Teagan McDonald so he could make a motion to require the PDA to hire a recording secretary for the PDA Council.

(Motion text unavailable)

Motion made by Tom Graham, seconded by Geof Logan.

Discussion: Mr. Graham’s stated his primary concern is that PDA Council minutes do not accurately reflect what was discussed or acted on at Council meetings, an opinion seconded by Vice Chair McDonald and others. Point made during discussion that minutes are only required to record who was present and what official actions are taken, and any other information is at discretion of Council. It was suggested that a document on this issue be prepared for and included in next Council packet.

Motion passed: 14 yes, 2 no, 1 abstention

Chairman Graham resumed as Chair.

Suzanne Stephens, former PDA Finance Director, presented as to why she was stepping down from her position to manage the PDA Garage and a related project upgrading the garage payment system. Discussion centered around need for garage improvements, status of Gil Moxy (sp) as former Garage Manager, issues concerning status of Finance Director office at a time of presenting the Market Levy to City Council, etc.

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**Executive Committee Meeting**

5/27/2008

PPMC Executive Meeting

Call order @ 6:08 pm

Tom Graham opened meeting with a call for suggested topics for the June general meeting along with an election committee update. It was duly noted that participation in
that committee has traditionally been reluctantly attended to by only one individual, and that candidates are far and few between. Teegan McDonald reminded the board that last year we manned a constituency membership drive table at the Street Fair and that we should try to do it again this year.

Geoff Logan suggested this body might be interested in the Seattle Community Council Federation meeting with Joan Paulson regarding (HUD ????) and it’s overview mechanism process regarding the Market Cap Renv. Levy package. Suggesting that without proper oversight Sally Clark just might not support the levy.

It was agreed that this process was appropriate for the June agenda.

Teresa Alexander announced the official release of the contract of understanding between the PDA and the Seattle City Council regarding the funding process of the Cap. Renv. Levy initiative on November’s ballot. It was noted that this is only a draft and not yet binding but it too was added to the agenda as well an invitation to a representative of the Seattle Community Council Federation to attend the June meeting of the Constituency.

Other comments and suggestions for future topics included Teresa’s desire to address the issue of PDA council’s practice of “misnaming” committee position/titles, regarding their actual duties and responsibilities, aka Secretary-Treasurer with no oversight of finances or ability to “sign checks”

She also wants to discuss the issue of Jerry Kamoto’s reappointment to a 4th term on the PDA council. She feels the City council should be actively seeking a CPA to fill the vacancy instead. This was in response to Geoff’s displeasure with Susanne’s public demeanor at the May’s general meeting, and the appearance of incompetence it displayed of the entire PDA organization in light of the public scrutiny that is sure to follow the levy process

Teresa made a motion to purchase a laptop computer for Constituency use, not to exceed $600.00. It passed 7 to 0 after the addition of an amendment(offer by David Ghoddousi requiring the council to try to obtain one from within the PDA’s own inventory of IT equipment, first.

The meeting adjourned @ 7:06 amidst argument/disagreement on Roberts rules of order and the motion process,…

June

General Constituency Meeting

6/17/2008
Executive Committee Meeting
6/24/2008

July

General Constituency Meeting
7/15/2008

<table>
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<tr>
<th>Officers</th>
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<tr>
<td>Teagan McDonald</td>
<td>Mike Skouge</td>
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<tr>
<td>Therese Alexander</td>
<td>Rory O’Sullivan</td>
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<td>Carol Wolf</td>
<td>Dale Wittmen</td>
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<td>Dale Kennedy</td>
<td>Jacque</td>
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<td>Gloria Skouge</td>
<td>Claudia Kelly</td>
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<td>Ben Kirchner</td>
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<td>Patrick Kerr</td>
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<td>David Ghodussi</td>
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<td>Jill Andrews</td>
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Meeting began at 6:09 pm

Community Reports

There will be an Ops-com meeting this Thursday July 17th at 4:00 pm.

Constituency Elections 9-5 Wednesday July 15th

Sunday August 17th is Market Birthday Cake 12:30 pm

Rory O’Sullivan from Washington Public Campaigns
Presented “Clean Elections”

Rory O’Sullivan
Washington Public Campaigns
206-356-9852

This allows only candidates with an appropriate amount of community support to run for office. Thereafter all monies come from the public instead of private funding

- Candidates focus more on issues and constituents and less on dollars
- This allows candidates with little money to run for public offices.
- http://washclean.org, Steve Legman, Washdog

Nominations from the floor

None made.

Introductions of Candidates

Teagna McDonald, Jacque, Teagan McDonald, Jill Andrews, Therese Alexander.

Executive Committee Meeting

7/29/2008

Attendees:

Tom Graham: Chair                        Teghan McDonald: Vice Chair
Gloria Skouge: PDA Rep.                   Ben Kirchner: Constituency Board
Jill A. Andrews: Constituency Board      Geof Logan: Constituency Member

Chair Graham called the meeting to order at 6:03pm

Geof Logan appointed acting Secretary.

Chair Graham asked for a motion to move Executive Committee meeting dates and times to coincide with PDA Council’s new meeting date on the last Thursday of the month.

Gloria Skouge so moved, Jill Andrews seconded.

Motion: To hold the Constituency Executive Committee meetings on the last Thursday of the month from 6pm to 8pm as of August 2008.
Discussion: Chair offered friendly amendment to change “to 8pm” to “till adjournment”. Seconded by Ben Kirchner.

Teghan McDonald expressed concern that some EC members were not fulfilling commitments to office by failing repeatedly to attend, regardless of scheduling.

Jill Andrews allowed that as a volunteer group some accommodations should be made for members with other commitments, and that the change reflected attempts to make attendance more convenient in having both meetings back to back. Chair and others expressed similar sentiments.

Motion with amendment passed 3 yes, 1 abstention.

Question was raised whether an August General Assembly meeting would occur. In the past, meetings were not held in August due to low attendance. Consensus reached determining that August meeting would be held this year.

Proposed Agenda items for August meeting:

Election results report and ratification.

Jill Andrews discussed possibility of Constituency holding or otherwise proposing marketing and sales workshops to aid Market craftspeople, merchants, etc, as done in other retail environments; asked if PPMC was appropriate venue for such activities.

Discussion yielded consensus that this was the purview and responsibility of the PDA, that the PDA had done so in the past. It was suggested that Jill take the idea up with PDA Marketing and Communications Director James Haydu and report back to the Board at the August Meeting.

Quarterly Report: Chair suggested that production and retention of a “quarterly report” be taken up at August meeting.

Meeting with PDA Council Chair: Gloria Skouge suggested a discussion at August meeting of the possibility of PDA Council Chair Jackson Schmidt coming to a Constituency Meeting and offering a report on at least an annual basis.

Website and Email Server: Geof Logan suggested that whatever steps needed to complete and get up a Constituency website and email server, and the means for doing so, be discussed and decided at August meeting.

Invitations to City Council Members and Mayor to attend future Constituency meetings: Geof Logan suggested discussion at August meeting of extending invitations to Seattle City Council Members and the Mayor to meet with Constituency at future GA meetings, starting in September.

Chair adjourned meeting at approximately 7pm.

Minutes prepared by Acting Secretary Geof Logan

August
General Constituency Meeting

8/19/2008

Chairman Grahm opened with an explanation of the previous general meeting’s agenda notice fauxpas.

The incorrect number of mailings was the fault of the Pony Express service and not that of the PDA in house list handling ability. This has been and continues to be an issue, however and discussion continued on who is responsible for said list.

The general consensus is that the PDA is responsible and that the Constituency must monitor it more aggressively and maintain a backup system.

David C. and Gloria Skouge reported on the Capital Improvements presentation at the PDA Council meeting.

Discussion followed as to the value of said presentation to the public at this time. Interest was expressed that affected parties to some of the proposed projects and the public in general is being left out. However Patrick Kerr reminded the meeting that this project is so far in the future that it is still just wishful thinking and will unduly disturb and angst tenants and others. After further discussion Haley Land and others suggested that the real interest of this concern should be focused on the process (not the details) by which such projects evolve so interested parties will know what is happening and when.

Haley Land also requested that notification of a health care survey notice be included in Constituency’s monthly agenda notice.

Proposed agenda items for September’s meeting included:

1. Constituency membership list management
2. Introduction of new Constituency Board
3. Capital Renovation report from Patrick Kerr and planning of Round Table discussion of it for the fall.
4. Centennial festivities update and report

5. Guest speaker from Washington Community Action Network on small business health care

Meeting adjourned @ 6:50

September

General Constituency Meeting

9/16/2008

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<th>Attending: Board Members</th>
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<td>Carol Wolf, Member at Large</td>
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Secretary: Dale Kennedy

Meeting was called to order by Chair, Tom Graham at 6:03 p.m.

October agenda:

- Approved by acclimation

Approval of minutes:

Assembly reviewed minutes for the following dates:
Capitol Renovation Project and Seattle Proposition #1:

Continuing this discussion, some of the membership expressed its concern regarding the installation of a new heating and air system that will follow should the levy pass. The worry in the community was such that some had thought that tenants would be forced into upgrading their current heating and air systems. This fear was dispelled as the PDA will allow tenants to invest in their systems at an option, NOT a necessity.

Other concerns were raised regarding the installation of the Leland building elevator. The Rotary Grocery will lose approximately 300 square feet of space. Henry, the owner, has been in constant dialog with renovation committee members regarding this and is content with the proceedings thus far.

Conversely, the stores “down under” are looking forward to an elevator to bring new businesses to them; despite the potential disturbance of the renovation.

The whole assembly concurred that basic structural, seismic, plumbing and electrical improvements are dearly needed for the market.

In light of City Council’s oversight committee and the lengths to which the PDA has compromised its plans for the communities input and concerns, the constituency came to the following motion:

That the Pike Place Market Constituency officially endorses the Pike Place Market Renovation proposal, Seattle proposition #1.

Officers Reports and New Business:

- The Chairman reported that since the constituency has purchased its new computer and the website and email list is up and running, the budget this year should be less than previous years.

Community Reports:

Dale Witt remarked that the constituency offices voicemail barely works, if at all. This is to be discussed later.

Meeting adjourned at 6:51 pm
Meeting was called to order by Chair, Tom Graham at 6:16 p.m.

November agenda:

- Chairman, Tom Graham rescinded the attendance item from the agenda.
- 7:30 slot was an addition. Support for the levy and promotion thereof.
- Approved by acclamation

Approval of minutes:

Assembly reviewed minutes for the following dates:

- September 16th, 2008
- Approved by acclamation
Introduction of new finance director and 2009 PDA budget:

- Sabina Proto introduced herself and the 2009 proposed budget.
- November 3rd at 4:00pm is the presentation of the detailed budget.
- Trademark agreements are moving more toward volume. This will result in a great deal of increased revenue.
- Finance wishes for more filming in the market.
- Membership showed its concern that the community did not receive a copy of the proposed 2009 budget. PDA staff feels that the budget is not being withheld, but rather not produced en masse as a draft.
- The most outstanding item in this year’s expense budget is the cost of utilities (Water Sewer).

Website update:

- The Pike Place Market Constituency Website is up and running
  - The url is http://ppmconstituency.com
- Executive members were distributed their email handles
  - These are the member’s name @ppmconstituency.com
  - i.e., firstnamelastname@ppmconstituency.com
- Jill Andrews suggested we Utilize Constant Contact for mass emails.
- The whole body came to a consensus that notices and agendas be emailed as well as sent via snail mail.

Support for the Levy:

- Membership expressed its concerns regarding some of the poor press that the levy has received.
- A grass roots email campaign was suggested by Claudia Kelly to promote more support for the levy.

Officers Reports and New Business:

- The Constituency has yet to replace the phone and answering machine in the constituency office.
- Dale Kennedy suggested that the constituency get a head start of rules review this year.

Community Reports:

- Joseph Eisenschmidt moved to purchase ppmconstituency.org and .net.
  - Motion passed unanimously

Meeting adjourned at 7:59 pm

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Executive Committee Meeting

10/30/2008

Attending: Board Members

Public:

http://ppmconstituency.org/minutes/minutes2008.htm
Meeting was called to order by Chair, Tom Graham at 6:06 p.m.

Discussion of the 2009 Constituency Budget:

- The assembly commented on the remaining unspent monies.
- Theresa Alexander moved that the vice chair, Teagan McDonald along with one other board member be authorized spend up to but no more than $500 for office supplies. Invoices for those expenses will submitted at the November meeting.
  - Patrick Kerr moved that this motion be amended such that the officers spend up to $1,300.00.

Amendment failed 1 for: 6 against: 0 abstain.

- Theresa Alexander moved that the vice chair, Teagan McDonald along with one other board member be authorized spend up to but no more than $500 for office supplies. Invoices for those expenses will submitted at the November meeting.

Motion passed 5 for: 0 against: 2 abstain

- Patrick Kerr moved that constituency budget be $6500.00.
  - Discussion was such that this being a volatile year, due to renovations. Extra meetings and a parliamentary may be needed more next year.
  - This will create some padding in our budget more mailings, neighbor’s night out etc.

Motion passed 6 for: 0 against 1 abstain

Approval of minutes:

Assembly reviewed minutes for the following dates:

- Tom Gram moved that Ben Kirchner be noted as acting secretary for this meeting.
• Motion passed by acclamation
  ▪ September 25th, 2008
  ▪ Approved by acclamation

November Agenda:

• What does the community do post levy; pass or fail.
• The PDA’s position on the viaduct.
• Beginning rules review.

Officer’s Reports and new business:

• Teagan McDonald suggested we discuss changes for the constituency office.
• Jill Andrews discovered that commercial tenants are having trouble with commercial.
  ▪ Teagan also spoke to tenants that have had some trouble with leasing agents from commercial.
• Commercial policies and procedures will be discussed at the January meeting.
• Carol Wolf suggested a screening be held for Pike Place Market Musicians.
  ▪ Dale Kennedy inappropriately reacted to this, being strongly opposed.
• Theresa discussed the retreat:
  ▪ Strategic topics that will be addressed in the next year
  ▪ Farmers, and food.
  ▪ Downtown changing demographics

Meeting adjourned at 6:53 pm

November

General Constituency Meeting

11/18/2008

Executive Committee Meeting

11/25/2008

http://ppmconstituency.org/minutes/minutes2008.htm
December

General Constituency Meeting

12/16/2007

Executive Committee Meeting

12/30/2008