

Pike Place Market PDA Executive Committee Meeting Minutes

Wednesday, July 19, 2023

4:30 p.m. to 5:45 p.m.

Location: Economy Building Classroom (1435 First Ave, 3rd Floor) **OR**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82556314489?pwd=a0JLWmJQT0RHVkp4ZVVhNzJDK2dSdz09>

OR dial +1 253 215 8782 US (alternate number 253-205-0468), Meeting ID: 825 5631 4489, Passcode: 805342

Committee Members Present: Devin McComb, Paul Neal, David Ghoddousi, Gundeep Singh

Other Council Members Present: Russell Monroe, Ray Ishii, JJ McKay, Jan Hendrickson, Nick Setten

Staff Present: Mary Bacarella, Karin Moughamer, EJ Griffin, Gerry Johnson, Amy Wallsmith, Madison Bristol, Jim Savitt, Brandi Balanda, Sung Yang

Others Present: Joan Paulson, Heather Pihl, Adora Lopez

The meeting was called to order at 4:31 p.m. by Devin McComb, Chair.

1. Administration

A. Approval of the Agenda

The agenda was approved by acclamation.

B. Approval of the May 17, 2023 Executive Committee Meeting Minutes

The May 17, 2023 meeting minutes were approved at 4:32 p.m. by acclamation.

C. Approval of the June 21, 2023 Executive Committee Meeting Minutes

The June 21, 2023 meeting minutes were approved at 4:32 p.m. by acclamation.

2. Announcements and/or Community Comments

Joan Paulson commented the 2024 budget is being considered, which could include more funding for the proposed First Avenue trolley car. She requested the PDA Council writes a letter in opposition of this project. She suggested using a trackless trolley from Westlake to Lenora and down to Pioneer Square as a better alternative.

Nick Setten reminded the room that Constituency elections were up and running, with two candidates up for the PDA Councilmember position.

3. Closed Session (This will take place on a private Zoom. Councilmembers will return to the Zoom meeting following this closed session)

A. To consult with legal counsel regarding two issues involving pending or threatened litigation, RCW 42.30.110(1)(i)

The Council Chair stated that the Council would go into closed session at 4:35 p.m. to discuss a matter with legal counsel and expected to return into public session at approximately 5:20 p.m.

Jan Hendrickson joined the meeting at 5:35 p.m.

The committee entered open session at 5:43 p.m.

Russell Monroe left the meeting at 5:44 p.m.

4. Council Chair Report

No Council Chair report was given.

5. Committee Chair's Report

A. Finance & Asset Management Committee

Gundeep Singh did not give a full report, but noted the 2022 Audit that was presented at the PDA Council Meeting on June 29th was approved in the July 19th Finance and Asset Management Committee meeting and the final report is available for review on BoardDocs.

B. Market Programs Committee

No report was given.

6. Executive Director's Report

Mary Bacarella noted the upcoming Council meeting would be busy. Master Plan discussions would continue, details to come. BERK worked with Friends of the Market, were attending community BBQs, and were working to meet with community services providers as well as MHC. A meeting with BERK and the Constituency was scheduled for August 17. The external survey is being finalized. It would be available in multiple languages and will be ready early next week. An internal survey is being prepared. An RFQ went out for Heritage House. A vendor was selected and would be up to Council in a resolution. Elevator maintenance is underway. The MLB All Star Game events went very well.

7. Public Comment

There was no public comment.

8. Concerns of Committee Members

Devin McComb reminded everyone to submit their surveys by the end of the night and let Mary Bacarella and/or Karin Moughamer know of any concerns or questions ahead of the meeting.

9. Adjournment

The meeting was adjourned at 5:47 p.m. by Devin McComb, Chair.

Meeting minutes submitted by:

EJ Griffin, Executive Administrator