



Asset Management - Meeting Agenda

Date: April 9th, 2012

Time: 4:30 p.m. – 6:00 p.m.

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Jill Andrews, David Ghoddousi, Gerry Kumata, and Bruce Lorig

Non-Voting Members (CapRen Appointees): Tony Puma, Joshua Anderson, and Mark Ellerbrook

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Asset Management March 12 th Meeting Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Levy Phase III Update:	Joe Paar
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4:45pm	IV. Key Issues & Discussion Items:	
	A. Update on Proposed Capital Projects	
	I. Soames Dunn Reconfiguration	John Turnbull
	II. Hillclimb Planter Boxes	John Turnbull
	III. Public Seating for the Hillclimb	John Turnbull
	IV. Economy Atrium Demonstration Kitchen Update	John Turnbull
	V. Fish Ice Melting Station	Steve Nelson
	Action Item: Proposed Resolution 12-18: Authorization for Contract Authority – Fabrication of Ice Melt Tank	&
	Action Item: Proposed Resolution 12-19: Authorization for Contract Authority – Install Condenser Lines to Ice Melt Tank	Bob Beckstrom
	B. Security - Quarterly Report	John Macklin
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5:15pm	VI. Action Item(s)	
	A. Action Item: Proposed Resolution 12-25: Corner Market Windowpane Replacement	Tyler Jamison
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5:20pm	VII. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (RCW 42.30.110 [c])	Jennifer Maietta
	I. Review of Lease Proposals	
	II. New Lease – 6H Consulting – 93 Pike St #312	
	New Lease – Bella Umbrella – 1535 1 st Ave #8	
	New Lease – Pike Place Taqueria Y Cantina – 1521 1 st Ave	
	New Lease – Los Agaves – 1514 Pike Place Ave #7	
	New Lease – Britt’s Pickles – 1506 Pike Place #415	
	Lease Renewal – Bavarian Meats – 1920B Pike Place	
	Lease Renewal – Cedar River Group – 93 Pike St #315	
	Lease Renewal – Lisa Harris Gallery – 1922 Pike Place	
	Lease Renewal – Lionheart Bookstore – 1501 Pike Place	
	Lease Renewal – Maggie’s Shoes – 1927 1 st Ave	
	Lease Renewal – Market Coins – 1501 Pike Place #422	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	IV. Open Session: Approval of Lease Proposals	
	C. Action Item: Resolution 12-26: Lease Proposals – April 2012:	



5:25pm	VII. Resolution(s) to be Added to Consent Agenda	Chair
5:25pm	VIII. Public Comment	
5:30pm	IX. Adjournment	Chair
