



Pike Place Market Preservation and Development Authority (PDA)

**WATERFRONT REDEVELOPMENT COMMITTEE (WRC)
Meeting Minutes – February 2012**

**Tuesday February 7th, 2012
5:00 p.m. to 6:00 p.m.
PDA Conference Room**

Committee Members Present: Jackson Schmidt, Matt Hanna, John Finke, Gloria Skouge, Bruce Lorig

Other Council Members Present:

Staff Present: Ben Franz-Knight, Ryan Yale, John Turnbull, Tamra Nisly, Jennifer Maietta, Marlys Erickson

Others Present: Peter Steinbrueck

The meeting was called to order at 5:02 by Jackson Schmidt, Chair.

I. Administrative

A. Approval of Agenda

The agenda was approved by acclamation.

B. Approval of January 3rd, 2012 Minutes

The minutes were approved by acclamation.

C. Announcements and Community Comments

Bob Messina commented on the development of the waterfront overlook/fold design and how it relates to the Pike Place Market.

II. Presentations and Discussion

A. Review of Recent JCFO Presentations & Design Concepts

Ben presented current slides from the design oversight committee, JCFO. He stated that the discussion with JCFO has been very encouraging in relation to the design concepts presented for the Aquarium and PC-I North. Ben discussed the varying alternatives of the design, which included site analysis for PC-I north. Ben discussed the scale of the proposed fold, the progress of the design, and the different proposed paths to the waterfront. A discussion of the presentation/slides followed. The presentation is included within these minutes.

III. Next Steps

A. Next Steps

Ben discussed the next steps and a phasing plan. He added that in the near term there should be some response to the current design plans that may include a resolution. In addition, a meeting between JCFO and Peter Steinbrueck should take place within the next couple of weeks. He added that the PDA should start advocating for a role in phasing plans on the connection between the Market, Aquarium, and the Waterfront. He added that parking is also a concern and the PDA should continue to look monitor the construction schedule in order to ensure the Market's needs are met.

B. Further Analysis of Parking Mitigation

Ben stated that he would like to discuss mitigation in further detail with Ryan Durkin now that we can discuss the timing of the impact on the demolition of the viaduct and the phasing can really be impacted.

Action Item: Proposed Resolution **12-07:** Authorization for Contract Authority – Consulting Services with Steinbrueck Urban Strategies

Ben introduced the resolution, which stated that Steinbrueck Urban Strategies has provided critical analysis for the PMPDA and the Waterfront Redevelopment Committee with consultation on the integration of the Market to the Waterfront, site analysis of PC-1 North, a preliminary building program, and the Elliott/Western connector road. He added that the PMPDA entered into a contract with Steinbrueck Urban Strategies under resolution #11-73 for a maximum contract of \$30,000. The PMPDA now wishes to increase the contract amount by \$20,000 in order to retain Steinbrueck Urban Strategies services for the Waterfront Design and Development and Alaskan Way Viaduct Replacement Project. It was requested that the PDA Council authorizes the PDA Executive Director or his designee, to enter into contract with Steinbrueck Urban Strategies for consulting services and community outreach for Waterfront Design and Development and the Alaskan Way Viaduct Replacement Project for the amount of \$20,000, with the total amount not to exceed \$50,000. The funds for this project will be drawn from the Management Expenses, Consulting Budget.

John Finke moved, Matt Hanna seconded

A discussion of Resolution 12-07 followed

For: Matt Hanna, John Finke, Gloria Skouge, and Bruce Lorig
Against: 0
Abstain: 0

Resolution 12-07 passed 4-0

The resolution was moved to the consent agenda

VI. Concerns of Committee Members

VII. Public Comment

Bob Messina stated that he would like to see a range of the projects presented by the WRC as well as the City.

VIII. Adjournment

The meeting was adjourned at 5:56 p.m. by Jackson Schmidt

Meeting minutes submitted by:
Ryan Yale, Executive Assistant