



**Pike Place Market Preservation and Development Authority (PDA)**

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**WATERFRONT REDEVELOPMENT COMMITTEE (WRC)  
Meeting Minutes**

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**Tuesday August 7<sup>th</sup>, 2012  
5:00 p.m. to 6:00 p.m.  
Atrium Conference Room**

**Committee Members Present: Jackson Schmidt, Gloria Skouge, Matt Hanna**

**Other Council Members Present: Gerry Kumata, Ann Magnano, David Ghoddousi**

**Staff Present: Ben Franz-Knight, Dianna Goodsell**

**Others Present: Peter Steinbrueck, Greg Knutson, Howard Aller, Bob Messina, Ann Brown**

The meeting was called to order at 5:00pm by Jackson Schmidt, Chair.

**I. Administrative**

**A. Approval of Agenda**

Working Session with Miller Hull under Section IV, Item A was stricken from the agenda.  
The agenda, as amended was approved by acclamation.

**B. Approval of July 3<sup>rd</sup>, 2012 Minutes**

The minutes were approved by acclamation.

**II. Announcements and Community Comments**

None

**III. Reports and Action Items**

**A. PCI-N Review & Discussion of Design and Development Plans**

Ben Franz-Knight reported on the progress of the Potholing activities for the PCI-North site. He stated that the good news is that the top of the tunnel was located and the bad news is that the tunnel is higher than expected. With the discovery of the tunnel height, it will likely mean that there will not be a 3<sup>rd</sup> level of parking on the PCI-North site. He noted that there should be a reduction in costs from the decreased parking element; from a fundability standpoint this will not affect us significantly. He lastly added that there will be updated information at the next WRC meeting regarding parking.

There was a brief discussion regarding parking that followed

Ben Franz-Knight mentioned that a stakeholders group regarding PCI-North has been meeting every month. He noted that the stakeholder's group would like to have an opportunity to briefly share their comments and updates at future WRC meetings.

Ben distributed a copy of the materials provided at the August 6<sup>th</sup> City Council Meeting.

There was a discussion that followed.

Jackson Schmidt inquired about the PCI-North timeline and the MOU/MOA status.

Ben noted that the timeline has slightly shifted; he is waiting for the City budget in late September.

Matt Hanna stated that he wants to be constantly mindful about the financing and timeline of the PCI-north Project. He had asked Ben to remind the public and committee members of the expectations of what expenditures will be aligned with the timeline. He had asked for more clarification regarding the flow of funds and contributions during the PCI-North project and what types of economic pressures the PDA could be under. Ben noted that specific information regarding financing and the Timeline would be presented at the next WRC meeting.

**IV. Next Steps**

**A. Working Session with Miller Hull**

This item was stricken from the agenda.

- B.** Ben Franz-Knight reported on the next steps for PCI-North. He stated that the potholing should be finishing up in the next weeks; this will provide a clear a base line in establishing what context we can operate in for our parking plan and program. He added that there will be further refinement of the some of the key design elements, including several new visuals available at the next WRC meeting. There will also be refinement of the financing plans and timeline including project cash flow and sources of funding. Lastly, there will be a preliminary report on our approach to capital campaigning and philanthropy based on conversations from now.

**V. Concerns of Committee Members**

None

**VI. Public Comment**

Ben Franz-Knight noted that there are now two public binders with the corresponding meeting materials available for each Council and Committee meetings.

Bob Messina commented on the timeline of PCI-North and the James Corner design. He would like to have the committee incorporate a specific building from Corner's design with the PCI-North visuals in the future; the building in Corner's design appears to be adjacent to the PCI site.

Jackson Schmidt discussed the complexities from Bob Messina's request.

**VII. Adjournment**

The meeting was adjourned at 5:41 p.m. by Jackson Schmidt, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Administrative Services Coordinator