Waterfront Redevelopment - Meeting Agenda

Date: Monday, February 10th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke and Rico Quirindongo

4:00pm	**I.**	**Administrative:** A. Approval of Agenda B. Approval of the January 13th 2014 Meeting Minutes	**Chair**
4:05pm	**II.**	**Announcements and/or Community Comments**	
4:10pm	**III.**	**Key Issues and Discussion Items** A. Canopy Operation Recommendations B. Down Under Connections C. Central Stair Design & Activation	**Miller Hull**
5:40pm	**IV.**	**Reports** A. Report from Stakeholders Group	**Haley Land**
4:45pm	**V.**	**Resolution(s) to be Added to Consent Agenda**	
4:45pm	**VI.**	**Public Comment**	
5:55pm	**VII.**	**Concerns of Committee Members**	
6:00pm	**VIII.**	**Adjournment**	**Chair**

Pike Place Market Preservation and Development Authority (PDA)

WATERFRONT REDEVELOPMENT COMMITTEE (WRC)
Meeting Minutes

Monday, January 13th, 2014
4:00 p.m. to 6:00 p.m.
Elliott Bay Room

Committee Members Present: Jackson Schmidt, Patrick Kerr, Jim Savitt, Betty Halfon, John Finke, Rico Quirindongo

Other Council Members Present: Gloria Skouge, David Ghoddousi

Staff Present: Ben Franz-Knight, Tamra Nisly, Lillian Hochstein, Jennifer Maietta, Patricia Grey, Dianna Goodsell

Others Present: Brian Court, Justine Kim, Grace Leong, John Morley, Howard Aller, Bob Messina, Haley Land, Kate Gill de la Garza, Bob Messina, Gerry Johnson

The meeting was called to order at 4:02pm by Jackson Schmidt, Chair.

I. Administrative

A. Approval of the Agenda
The agenda was approved by acclamation.

B. Approval of the December 3rd, 2013 Minutes
The minutes were approved by acclamation

II. Announcements and/or Community Comments

Lillian Hochstein provided an update regarding the public call for artists' process for the Pike Place Market - Waterfront Entrance project. She reported that there were roughly 85 applicants, with 51 of the applicants qualifying under the criteria for a Pacific Northwest Artist.

Rico Quirindongo entered in at 4:07p.m.

III. Key Issues and Discussion Items

A. Canopy Recommendation
Brian Court from Miller Hull Architects walked through the updated Pike Place Market Waterfront Entrance Canopy design, including recommendation of next steps in regards to the canopy layout. A copy of his presentation as included with the meeting minutes record. Brian Court presented two canopy options to the committee. He noted that that preferred canopy option was Option 2 which included maintaining a permanent frame and furling canvas and also upholding the existing steel and glass off the bridge. He provided an overview of Canopy Option two, including an overview of the cable systems, scalloping of canvas and general idea of the natural look and feel of the canopy design.

There was a discussion that followed.

David Ghoddousi mentioned returning to the committee with examples of crank style canopy systems for the canopy design.

There was discussion regarding the canopy recommendation and the benefits from Canopy Option Two.

Ben Franz-Knight discussed about the benefit and balance of pursuing Canopy Option two; balancing efforts included minimizing view obstruction from the site, minimizing canopy deployment setup and breakdown time, and the ability to provide more flexibility within the space overall. He added that there would be an update and potential final recommendation on the Canopy and Operation Design in February.

B. Central Stair Design & Activation
Brian Court from Miller Hull Architects briefly provided an overview on the Central Stair Design and Activation for the Pike Place Market Waterfront Entrance Project. A copy of his presentation was included with the meeting minute's record. Brian gave am overview on some design illustrations regarding the Central Stair Design Current Configuration and Activation with the Committee.

There was a discussion that followed.

Rico Quirindongo provided feedback on the Central Stair Design and Activation. He commented on reconfiguring the design layout and opening the levels of landings.

John Finke noted his concern regarding the second level of steps in the Central Stair Design; he added that the second landing seemed like a purposeful space with no programming element to it.

C. Donor Recognition
Miller Hull Architects and Berger Partnership provided an overview on the Pike Place Market Waterfront Entrance Donor Recognition design concept with the Committee. A copy of the presentation was included with the meeting minute's record. Johnathon Morley presented on behalf of Berger Partnership. Johnathon walked through various donor recognition opportunities integrated within the Pike Place Market-Waterfront Entrance design.

There was a discussion that followed.

IV. Reports

A. Report from Stakeholders Group
Haley Land briefly presented the Stakeholders Group Report. He provided a brief update from the December Stakeholders meeting. He reported that the January Stakeholder's meeting was schedule the same date at this evenings Waterfront Redevelopment Committee meeting; the January Stakeholders meeting would be held January 14th instead.

V. Resolution(s) to be Added to Consent Agenda

None

VI. Public Comment

Haley Land provided feedback on the Pike Place Market Waterfront Entrance Design and process. He commented on the donor recognition design ideas and the caution of appropriate placement and balance of the design and structures. He also inquired about the canopy structure and the possibility of there being no canvas at all; he inquired if there has been discussion on the maintenance of the roman blind idea.

Bob Messina noted he liked the direction regarding the developing canopy design. He separately commented on the donor recognition opportunities and design; he noted he was impressed with the creativity and thought of design. He commented on the vertical aspects of the some of the donor recognition design idea; he added that the design structure should be rethought regarding closure and shielding of the structure.

Howard Aller commented on the Donor Recognition design opportunities. He thanked the Architects for the donor recognition design idea regarding disks hanging onto grill plates; he thought the design concept was unobtrusive.

VII. Closed Session

Closed Session started at 5:06p.m.

A. Pike Place Market -Waterfront Entrance Commercial Tenant Approval (*Closed Session Per ((RCW 42.30.110 [c])*
B. Development Agreement - PC-1 North *(Closed Session Per (RCW 42.30.110 (I)(b))*

Closed Session ended at 5:44p.m.
Open Session started at 5:45p.m.

The Committee held a discussion during Closed Session regarding Commercial Tenant Approval and Negotiations for the Development Agreement for the Pike Place Market Waterfront Entrance project.

VIII. Concerns of Committee Members

None

IX. Adjournment

The meeting was adjourned at 5:46 p.m. by Jackson Schmidt, Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator