



# Executive Committee Meeting Agenda

**Date:** Wednesday, July 16<sup>th</sup>, 2014

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library

**Committee Members:** Matt Hanna (Chair), Bruce Burger, Jackson Schmidt, Betty Halfon, Gloria Skouge, and David Ghoddousi

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Executive June 18 <sup>th</sup> , 2014 Committee Meeting Minutes	
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Matt Hanna</b>
<b>4:55pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Finance & Asset Management	<b>Gloria Skouge</b>
	B. Market Programs	<b>Betty Halfon</b>
	C. Waterfront Redevelopment	<b>Jackson Schmidt</b>
<b>5:10pm</b>	<b>V. Executive Director's Report</b>	
	A. Update on 2014 Strategic Issues	<b>Tamra Nisly</b>
<b>5:25pm</b>	<b>VI. Items for the Consent Agenda</b>	<b>Chair</b>
<b>5:30pm</b>	<b>VII. Public Comment</b>	
<b>5:35pm</b>	<b>VIII. Concerns of Committee Members</b>	
<b>5:45pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>



# Executive Committee Meeting Minutes

**Wednesday, June 18<sup>th</sup>, 2014**  
**4:30 p.m. to 5:45 p.m.**  
**Goodwin Library**

**Committee Members Present:** Matt Hanna, Gloria Skouge, David Ghoddousi, Jackson Schmidt, Bruce Burger

**Other Council Members Present:** Patrick Kerr

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

**Others Present:** Joan Paulson

The meeting was called to order at 4:02 p.m. by Matt Hanna, Chair.

## **I. Administration**

- A. Approval of the Agenda  
The agenda was approved by Acclamation
- B. Approval of the Executive May 21<sup>st</sup>, 2014 Meeting Minutes.  
The minutes were approved by Acclamation

## **II. Announcements and Community Comments**

Joan Paulson commented on the Security presentation from the recent Finance & Asset Management Committee meeting. She specifically inquired on the current Pike Place Market PDA Security Camera policy.

There was a brief discussion that followed by the committee regarding the current camera policy in the Market.

Ben Franz-Knight responded to Joan's comment regarding the current security camera policy in the Market; he noted that this is really a management issue and we do follow-up on record retention with our current security system in place.

## **III. Council Chair's Report**

Matt Hanna presented the June Council Chair's Report to the Committee. He reported that Ben Franz-Knight, staff and he were able to meet with the Daysall community regarding the current daystall space availability and displacement issue; he noted that staff is working on a number of ideas to help alleviate the current space availability issues.

- A. Council Nominating Committee Update

Matt Hanna presented a Nominating Committee Update for the PDA Council. He presented Proposed Resolution 14-47 to the committee and asked the members for their feedback on the recommendations from the nominating committee.

**I. Action Item: Proposed Resolution 14-47: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember**

Matt Hanna introduced the resolution which states that the PDA Council annually elects its officers and approves the appointment of PDA Council Committee Chairs and Vice Chairs for one year terms, and each year the PDA Council selects a member of the Council to serve a four year term subject to approval by the Seattle City Council of such selection; and, WHEREAS, the PDA Council approved Resolution 13-62 in October 2013 restructuring council committees; and, WHEREAS, the Nominating Committee has unanimously recommended the following Councilpersons to serve as Officers and as Chairs and Vice Chairs of PDA Council Committees for a one year term from July 1, 2014 through June 30, 2015, and as a Council-selected Councilmember for a four year term beginning July 1, 2014;

NOW, THEREFORE, BE IT RESOLVED that the PDA Council elects the following officers for a one year term from July 1, 2014 to June 30, 2015:

Chair	Matt Hanna
Vice Chair	Patrick Kerr
Secretary/Treasurer	Gloria Skouge

AND, BE IT FURTHER RESOLVED that the PDA Council appoints the following chairs and vice-chairs of its standing committees for a one year term from July 1, 2014 to June 30, 2015:

<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>
Finance & Asset Management	Gloria Skouge	Ann Magnano
Market Programs	Betty Halfon	Patrice Barrentine
Waterfront Redevelopment	Jackson Schmidt	Patrick Kerr

AND, BE IT FURTHER RESOLVED that the PDA Council elects Bruce Burger and David Ghoddousi as the two at-large members of the Executive Committee for a one year term from July 1, 2014 to June 30, 2015. AND, BE IT FURTHER RESOLVED that the PDA Council selects Rico Quirindongo as a Council-selected councilmember for the term beginning July 1, 2014 and ending June 30, 2018.

There was a discussion that followed by the committee regarding Proposed Resolution 14-47.

Patrick Kerr noted that he was not in favor Jackson Schmidt, Gloria Skouge and Matt Hanna chairing again this year since they have already chaired

David Ghoddousi noted his agreement with Patrick’s statement.

The Executive Committee voted on Proposed Resolution

For: Gloria Skouge, Bruce Burger, Jackson Schmidt  
Against: David Ghoddousi  
Abstained: Matt Hanna

Patrick Kerr voted against Proposed Resolution 14-47 but was not part of the Executive Committee.

Resolution 14-47 passed with a vote of 3-1-1.

**IV. Committee Chair's Report**

**A. Finance and Asset Management**

Gloria Skouge presented a brief report on the Finance & Asset Management Committee. She provided a brief overview on the resolutions presented at the Finance and Asset Management Committee from the June meeting which included; Proposed Resolution 14-44: Authorization for Investment of Pike Place Market PDA monies in Local Governmental Investment Pool, Proposed Resolution 14-45: Approval of 2013 PDA Audited Financial Statements, Proposed Resolution 14-40: Authorization for Contract Authority – Replacement of Deteriorated Panels above Main Entry into the Market - Leland Building, Proposed Resolution 14-42: Authorization for Contract Authority - Repair & Paint Western Facing Wall Façade and Windows of the LaSalle and Proposed Resolution 14-46: Lease Proposals for June. She noted that there was a presentation of the PDA Annual Audit Report and a presentation regarding the PDA Security review and recommendations. Lastly provided a brief overview on the Residential Report and noted that that occupancy rate was at 95%.

**B. Market Programs**

Bruce Burger presented a brief report for the Market Programs Committee. He reported that there was a presentation from Lillian Hochstein, Executive Director of the Market Foundation regarding the annual review of Social Services in the Market. He reported that there was also a large discussion regarding Authenticity in the Market, which was also part of the 2014 Strategic Issues.

**C. Waterfront Redevelopment**

Jackson Schmidt noted that the Waterfront Redevelopment Committee has not held their June meeting yet which is scheduled for Monday June 23<sup>rd</sup>, 2014. He provide a brief update on the material content for the June WRC meeting which included an update on the

**V. Executive Director's Report**

Ben Franz-Knight presented the Executive Directors Report from the month of June. He distributed copies of the Hildt Locata Agreement to the committee and noted that the renewal of the agreement would not be until 2019; we would be required 180 days in advance to start the formal process. He provided several updates to the committee including the significant progress with SDOT and the restriping of parking stalls on Pike Place. He added that there was discussion with SDOT regarding curb painting and scramble signage in which a work order has been placed for those projects. He lastly reported that he met with Executives from KCTS 9 regarding a cooking show collaboration with the PDA and the Pike Place Market Atrium Kitchen.

**VI. Items for the Consent Agenda**

None

**VII. Public Comment**

None

**VIII. Concerns of Committee Members**

David Ghoddousi noted his concerns regarding the Market restrooms operations and some of the issues with the hand dryers not operating properly; he inquired on an update from Tamra Nisly on the issue. David also inquired on the status of the remaining levy funds and asked for a print =out of the status and use of the remaining levy funds.

**IX. Adjournment**

The meeting was adjourned at 6:01 pm by Matt Hanna, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Administrative Services Coordinator