I. Administration
   A. Approval of Agenda.
      The agenda was approved by acclamation.
   B. Approval of April 11th, 2011 Minutes
      The minutes were approved by acclamation.
   C. Announcements and Community Comments
      Tony Puma commented on his continuing effort to garner support for a partial closure of Pike Street during the changing seasons. He discussed his draft memo that addresses this issue and asked the committee to consider a few options for Pike Street throughout the summer.

II. Levy Phase II Update –Joe Paar
    Joe Paar reported on Phase II and stated it is going extremely well. He was very pleased to report that all the Levy work and tenant work is substantially complete. He stated that Turner construction was quickly wrapping up the Phase II work and there have been no conflicts amongst contractors. Ben added that Left Bank Books, Bohemian Massage, Ageless Acupuncture, Lamplight Books, and Kitchen Basics have all returned to their original locations.

III. Levy Phase III Update –Joe Paar
    Joe Paar reported on Phase III and stated Turner construction has all the contracts issued and is progressing according to plan. Joe added we will be holding back all work from public view in the Market. However, some areas such as the Stewart House Courtyard, the Soames/Dunn basement, and the Economy Building will have some work done during the summer months. Joe noted the tenant interruptions for Phase III will be significantly less than Phase II due to the small amount of
seismic work needed. Bruce Lorig inquired about the relocation of the Market Theater. Ben replied that the current plan being discussed is to relocate the Market Theater to the Intiman.

V. Action Item(s)


Joe Paar presented the proposed resolution and stated that in order to maintain the viability of the Pike Place Market buildings the PPMPDA has undertaken a major renovation of the Pike Place Market buildings, and many of the building systems have now reached the end of their useful life and are in need of major repair. He added that the PPMPDA contracted with SRG Partnership for Design and Architectural Services for this major renovation in February 2009 as authorized by the PDA Council in Resolutions 08-51 and 08-61 and now he wishes to amend that contract to include increased Levy scope for additional Design Services and Structural Engineering for potential seismic upgrades to the Soames/Dunn Building in an amount not to exceed $35,000. Joe requested that the PPMPDA Council authorize an amendment to the existing SRG contract in an amount not to exceed $35,000. Funding for this work will be drawn from Levy Proceeds.

David Ghoddousi moved, Gerry Kumata seconded

For: Kumata, Ghoddousi, Lorig, Kerr, and Burger
Against: 0
Abstain: 0

Proposed resolution 11-46 passed unanimously.

IV. Items for Consent Agenda

Resolution 11-46 was moved to the consent agenda

V. Public Comment

VI. Adjournment

The meeting was adjourned at 4:54 p.m. by Bruce Lorig and a walking tour of the Phase II renovation work followed.

Meeting minutes submitted by:
Ryan Yale, Executive Assistant