Committee Members Present: Jackson Schmidt, Patrick Kerr

Other Council Members Present: David Ghoddousi, Gloria Skouge

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

Others Present: Justine Kim, Kate Gill de la Garza, Bob Messina, Howard Aller, Bob Messina, Haley Land

The meeting was called to order at 4:01 pm by Jackson Schmidt, Chair.

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

   B. Approval of the July 22nd, 2013 Minutes
      The minutes were approved by acclamation.

II. Announcements and/or Community Comments
    Bob Messina commented on creating signage for the Desimone Elevator for entrance to the Market from
    the hill climb. He also inquired if there would be provisions at the Market regarding where cars enter onto
    Elliott Avenue.

    Howard Aller commented on the housing design for the PPM-WE residential housing units; he is hoping to
    have at least two to three apartments designed to be fully handicapped accessible.

III. Key Issues and Discussion Items
    A. Pike Place Market Waterfront Entrance Project Update - Review of Project Funding and Cash Flow
       Justine Kim, Project Manager gave an overview on the Pike Place Market Waterfront Entrance Project
       Update and reviewed with Ben Franz-Knight the project funding and cash flow of the project. Justine Kim
       noted that she has had discussions with a construction estimator and noted that we are carrying 60-68
       million in estimated project costs.

       Ben Franz-Knight gave an overview of the Project Funding and Cash Flow for the Pike Place Market
       Waterfront Entrance. A copy of the review chart was included with the meeting minute's record.

    B. GC/CM Selection Process
Justine Kim, Project Manager provided an update on the GC/CM selection process. She noted that four firms have been shortlisted to be finalists for next Tuesday’s interviews. She noted that there will be recommendation by the end of the month at the August Full Council meeting on the selected GC/CM firm.

Jackson Schmidt noted that he has been participating in the GC/CM selection process and interviews; he added that it was very difficult to reduce the firm finalists down to four.

C. Review of Daystall Survey for Plaza Space
Tamra Nisly gave a review of the Daystall Survey for the Plaza Space for the PPM-WE. She distributed the analyzed data from the Daystall surveys; a copy of the survey data was included with the meeting minute’s record. Tamra Nisly noted that 40 participants returned the survey. She noted that overall it seemed that people wanted the similar Daystall layout at the Pike Place Market Waterfront Entrance Plaza as well as a connection from the Desimone bridge to the Plaza.

Ben Franz-Knight noted that Haley Land took the lead in drafting the Daystall survey questionnaire while Tamra Nisly processed the raw data into results.

IV. Reports and Action Items
A. Report from Stakeholders Group
Haley Land presented the Stakeholder’s group report to the committee. He reported

V. Resolution(s) to be Added to Consent Agenda
None

VI. Public Comment
Bob Messina inquired if there the committee could get a status report from the City Council in regards to the LID in the future.

Mirel Gutarra inquired about getting more involved with the PPM-WE project.

Closed Session started at 4:30 p.m.

VII. Closed Session
A. Development Agreement – PC-1 North (Closed Session Per (RCW 42.30.110(i)(iii))
   The committee discussed the Development Agreement for PC-1 North.

Closed Session ended at 4:47 p.m.

Open Session started at 4:48 p.m.

VIII. Concerns of Committee Members

IX. Adjournment
The meeting was adjourned at 4:50 p.m. by Jackson Schmidt, Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator