

**EASTERN MARKET COMMUNITY ADVISORY COMMITTEE
REGULAR MEETING
NOVEMBER 30, 2016**

MINUTES

Attendance: Diane Hoskins; Tom Kuchenberg, Treasurer; Richard Layman; Susan Oursler; Erika Rubel; Donna Scheeder, Chair. Mike Bowers (for Bill Glasgow) arrived at 7:10 P.M.; Monte Edwards, Secretary, arrived at 7:40 P.M.

The regular meeting of the Eastern Market Community Advisory Committee (EMCAC) was held on Wednesday, November 30, 2016, at 7:00 P.M., in the North Hall of Eastern Market. The Chair called the meeting to order at 7:05 P.M.

Mr. Kuchenberg moved the approval of the October 26, 2016, regular meeting minutes. The minutes were approved.

Presentation on Eastern Market Main Street

Manuel Cortes, Chair of the Executive Board, Eastern Market Main Street, presented an overview of Eastern Market Main Street, <http://www.easternmarketmainstreet.org>.

Report of the Chair

The Chair noted that: (1) Jonathan Page was excused; and (2) Chuck Burger, Vice-Chair, may be able to join the meeting later. The Chair announced the likely dates of the 2017 meetings and stated that the next meeting is scheduled for Wednesday, January 25, 2017. The Chair reviewed: (1) the bylaw provisions authorizing the establishment of terms and conditions for recognition and participation in meetings by vendors and members of the public; and (2) the following proposed terms and conditions:

- All attendees of the meeting will treat each other with respect and will refrain from personal attacks.
- There will be no interruptions of a speaker who has the floor.
- Speakers must be recognized by the chair before speaking.
- Speakers will try to keep their remarks brief.
- Violations will result in loss of the right to recognition.

Following discussion, the Chair stated that the matter would be placed on the agenda for the January 25, 2017, meeting. The Chair also stated that work will be undertaken to produce and post on the website an up-to-date version of the bylaws.

Report of the Market Manager

The Chair announced that Barry Margeson, Market Manager, was unable to attend and he will prepare and e-mail his report. The Chair requested that members send her any items of interest that they would like Mr. Margeson to address in his report.

Report of Ad Hoc Group on Eastern Market Marketing and Promotion

Ms. Rubel, a member of the Ad Hoc Group on Eastern Market Marketing and Promotion, reported on holiday promotion efforts, including the distribution of postcards and posters with the schedule and use bus back advertising. Events are scheduled from the last weekend in November through the third weekend in December.

Hine Update

Commissioner Hoskins reported the following developments regarding the Hine development project: the North Building will be delivered on December 5, 2016; in the North Building, the exterior work is being finished, the interiors are being cleaned, the power is being connected, and Stanton-Eastbank is managing the acquisition of retail tenants for the first floor; repaving of the north alley was postponed until the spring; North Building residents will move in from the north alley due to C Street not being open, however, sidewalk work will be done to facilitate moving; and renderings of the project can be viewed at <http://700penn.com>.

Tenants Council Report

Mr. Bowers, Co-Chair of the Tenants Council, presented a report, which is attached to these minutes.

Mr. Kuchenberg moved that EMCAC endorse Tenants Council Resolution 11-10-16-01 South Hall Leases, which reads: "In regard to Draft Merchant Leases, the Tenant's [sic] Council recommends that the review time be extended from late November to mid January [sic] after the holiday retailing rush. Review includes all South Hall Merchants and the pottery shop." The motion was adopted.

Ms. Rubel moved that EMCAC supports the use of no-charge parking meters, like those in the Jenkins Row Harris Teeter garage, for the alley parking spots and recommends that the Market Manager investigate such meters. The motion was adopted.

Community Comments & Concerns

Joe Snyder expressed concerns regarding the ownership and the leasing of the Eastern Market logo and EMCAC's procedural process. The Chair stated that the matter of logo ownership and registration needed to be researched and clarified.

Mr. Kuchenberg requested that Mr. Bowers or Bill Glasgow keep EMCAC informed via e-mail of developments regarding the draft merchant leases occurring prior to the January 25, 2017, meeting.

The meeting adjourned at 8:17 P.M.

Monte Edwards, Secretary

Eastern Market Tenant's Council Meeting Notes
November 10 2016

Attending:

Chuck Brome - Co Chair
Mike Bowers - Co Chair
Chubb Houston
Anita Jefferson
Joe Snyder

The Tenant Council passed the following Resolutions:

RESOLUTION 11-10-16-01 South Hall Leases (passed unanimously)

In regard to Draft Merchant Leases, the Tenant's Council recommends that the review time be extended from late November to mid January after the holiday retailing rush. Review includes al South Hall Merchants and the pottery shop

RESOLUTION 11-10-16-02 Alley Parking (passed unanimously)

To accommodate customer surge during the holidays, the Tenants Council recommends that management provide a parking attendant in the rear alley on key dates and hours, to secure turnover of parking spaces. Please coordinate with William Glasgow.

RESOLUTION 11-10-16-03 Pest Control (passed unanimously)

Related to adjacent construction, there is much greater pest infestation. The Tenant's Council recommends that management provide greater pest control measures including door sweeps.

RESOLUTION 11-10-16-04 No Smoking Signs (passed unanimously)

The Tenant's Council recommends that additional 'NO SMOKING' signs be installed at the building perimeter to complete coverage on the southern half of 7th Street.

RESOLUTION 11-10-16-05 Christmas Tree Planning (passed unanimously)

The Tenants Council requests that management communicate Christmas tree market space layout, and reflect the layout on weekly map, and designate Christmas tree pick-up.

RESOLUTION 11-10-16-06 Holiday Planning (passed unanimously)

The Tenant's Council request that management announce total holiday planning, including special vending days, as soon as possible.

General Notes:

1. The Hine Project construction schedule can be found at www.hineschool.com
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