



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Minutes - Final Public Market Advisory Commission

Thursday, December 19, 2013

5:30 PM

301 E. Huron St.

A CALL TO ORDER

Meeting called to order at 5:32pm.

B ROLL CALL

Present: 5 - Lindsay-Jean Hard, David Santacroce, Aimee Germain, Jillian Lada, and Karlene Goetz

C APPROVAL OF AGENDA

D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) - (3 Minutes per Speaker)

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

E-1 13-1560 Public Market Advisory Commission Meeting Minutes of November 21, 2013

Approved by the Commission and forwarded to the City Council due back on 2/3/2014

F PRESENTATIONS

G REGULAR BUSINESS (AGENDA ITEMS)

G-1 Market Improvements, Winterization, Renovation Discussion

Commissioners discussed future improvements to the market, including maintenance, winterization, and larger-scale infrastructure projects. Due to upcoming budget discussions to take place at the January, February and March 2014 PMAC meetings, commissioners will revisit this discussion in 2014 after budget considerations have been made. Additionally, with the end of Commissioner Hard's term on January 4, 2014, commissioners will wait until a new commissioner is appointed, at which time a work session will be scheduled to continue discussing priorities for market improvements and available funding possibilities.

Market Manager Sarah DeWitt will report back to the Commission regarding grant opportunities for future projects when the commission meets for its work session.

H NEW BUSINESS (NON-AGENDA ITEMS)

Commissioner Hard will end her term with the market commission on January 4, 2014. New commissioner applications are being accepted at this time.

The commission will hold its annual organizational meeting on January 16, 2014 at 5:30pm in Council Chambers.

I REPORTS

I-1 13-1561 December 2013 Market Manager Report

Received and Filed

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

Jan Wasem, market vendor, expressed concern that vendor opinions are not being taken into consideration. She stated that parking continues to be a major concern for market shoppers.

L ADJOURNMENT

Meeting adjourned at 6:04pm.