



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, January 16, 2014

5:30 PM

301 E. Huron St., 2nd Fl. Council Chambers

A CALL TO ORDER

B ROLL CALL

Present: 4 - David Santacroce, Aimee Germain, Jillian Lada, and Karlene Goetz

Absent: 1 - Lindsay-Jean Hard

C APPROVAL OF AGENDA

Approved as presented

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

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

14-0072 Public Market Advisory Commission Meeting Minutes of the December 19, 2013

Approved by the Commission and forwarded to the City Council due back on 4/7/2014

F PRESENTATIONS

G REGULAR BUSINESS (AGENDA ITEMS)

G-1 Appointment of Chair & Vice Chair

Per the Public Market Advisory Commission bylaws, the commissioners voted by ballot for Chair and Vice Chair positions. The results are as follows:

Chair: 4 votes for David Santacroce

Vice Chair: 4 votes for Aimee Germain

Commissioner Santacroce will serve as chair for a 1 year term. Commissioner Germain will serve as vice chair for a 1 year term.

G-2 14-0074 2014 Public Market Advisory Commission Meeting Dates

The February PMAC meeting was moved back one week to February 27, 2014. All dates will be posted in the lobby of City Hall.

G-3 Market budget and stall fee review

Market Manager Sarah DeWitt reviewed the impact of GASB on the market budget. The impact of the the GASB pension liability accounting has resulted in city staff recommending the market be moved to the general fund beginning July 1, 2014 to avoid costly reoccurring expenses to the market's operating budget and a large impact on the market's fund balance. The move to the general fund will be the market is exempt from the GASB expenses and will also eliminate depreciation and municipal service charge costs currently impacting the market.

Commission Santacroce would like to show support for the move to the general fund in the 2014 PMAC budget resolution. Commissioner Lada would like to see the market become revenue positive going forward.

A stall fee increase proposal will be reviewed at the February PMAC meeting for review by the commissioners. The Commission will vote on a budget resolution, including fee increases, at the March PMAC meeting.

H NEW BUSINESS (NON-AGENDA ITEMS)

I REPORTS

I-1 14-0073 January 2014 Market Manager Report

Commission Santacroce would like to look at ways to get information out to customers on the day of the market regarding which vendors are in attendance. Manager DeWitt will review email listserv and other electronic communication possibilities.

14-0102 Marvin Parker Transfer of Seniority Application Approval

Received and Filed

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

L ADJOURNMENT