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2 Tuesday, May 3, 2011	
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4 Meeting Agenda	
5 1. Call to Order	
6 2. Roll Call	
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8 Members Present: (3) S. Brines, D. Barkman, A. Germain	
9 Members Absent: (1) L-J. Hard	
10 Staff Present: (1) M. Notarianni	
11 Guests: (0)	
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13 3. Approval of Agenda	
4. Special Presentations	
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M. Notarianni: I'd like to add a quick Special Presentation, and introduce our newe	est
17 Commissioner, Aimee Germaine.	
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A. Germain: I work for the University of Michigan, and am a Kerrytown resident a	
20 longtime Farmers Market shopper. I wanted to be a good citizen and when I heard t	there were
openings on the Commission, decided to apply.	
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5. Public Commentary – Agenda items only (3 minutes per speaker)	
6. Approval of Minutes	
a. Meeting of April 5, 2011	
7. Commission Business	
27 a. Old Business (1) Wednesday Evening Bilet Morket	
28 (1) Wednesday Evening Pilot Market	
29 30 M. Notarianni: While an official start date has not yet been set, we are hoping for t	the first
M. Notarianni: While an official start date has not yet been set, we are hoping for t Wednesday in June.	ille Illst
32 Wednesday in June.	
33 S. Brines: As a recap for our viewing audience, there is a new market-a Pilot Mark	ret_that is
34 separate from the existing Wednesday and Saturday markets that is being proposed	
35 separate from the existing wednesday and Saturday markets that is being proposed	•
36 M. Notarianni: The hours will be from 4:30-8:30, and we are anticipating a shorter	rceacon Iune
37 September. Existing vendors are invited to apply as are new vendors; existing ven	
potentially stay for the whole day if they are interested. This is just an opportunity	
something different and create additional opportunities for vendors and shoppers. I	•
40 available on the market website for interested vendors.	imormation is
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42 S. Brines: What categories of vendors are permitted to apply?	
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44 M. Notarianni: Any producers, including food carts, but not artisans at this point in	n time.
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I am also considering including music and other special educational and entertainment-focused events at the market.

S. Brines: I think we should continue to recruit vendors, as we haven't received many applications yet. Perhaps we can have a "soft" launch in June, and a larger, "party" launch in July.

b. New Business

(1) New Vendor Discussion

M. Notarianni: I received the following applications in the last month: organic plant nutrients, jewelry, baked goods, vegetables, hand-screenprinted items, vegetables, barbecue sauce, chocolate covered potato chips, and turkey and vegetable patties.

(2) Market Inspections

M. Notarianni: In recent years we've discussed conducting inspections at market-as a way to connect what is at the farm to what is at the market-and this spring we are hoping to start such inspections. This will likely be in the form of a quick inventory after the vendor has set up in the morning hours; perhaps not each market day but a few mornings each month.

S. Brines: I think that would be reasonable, as long as we can ensure the cost fits within the amount budgeted to the inspector.

D. Barkman: I think if it is done less formally, by reviewing several vendors' stalls against their applications, it would work the best.

S. Brines: It would be nice if the inspector could join us at a meeting for an update! I think we need to continue to make sure the information he is collecting is actually useful in helping him do his job.

8. Reports and Communications

a. Market Manager

M. Notarianni: Since the last meeting, the following vendors have been inspected: Blandowski, Wagner, Neuvirth, Donahee, Snider, Ward. Planning for the Wednesday Evening Pilot Market continues. Vendor applications have been distributed, and we have already received several. Double Up Food Bucks will begin in June, and run through October. Representatives from the Washtenaw County Health Department will be offering SNAP education at the market most Wednesdays, throughout the busy season. New vendors who've recently joined the market include Full Circle Farm, who bring organic lamb and eggs, and Bay Port Fish, with Great Lake-caught fish and smoked fish. Finally, Oren Hesterman, of the Fair Food Network, will be hosting a signing of his book at the market one Saturday this summer.

b. Related Boards, Commissions, Committees, and Task Forces

c. Items from Commissioners

S. Brines: As a reminder, I am acting as a temporary Chair of this Commission. Perhaps in the upcoming meetings we can re-vote on the Commissioners. D. Barkman: There is a telephone cable that is hanging really low in the entrance to the market that needs to be fixed, so a vendor doesn't catch it on the roof of their truck. d. Transmittals/communications received 9. Public Commentary – General (3 minutes per speaker) 10. Adjournment

Note: In response to pending City Hall/Courts and Police construction, Market Commission meetings have been relocated to the 4th floor Board Room of the Ann Arbor District Library, and will occur on the first Tuesday of each month, at 6:30 pm.