



# City of Ann Arbor

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

## Meeting Minutes Public Market Advisory Commission

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Thursday, December 18, 2014

5:30 PM

**\*\*Conference Room, Basement, City Hall\*\***

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### A CALL TO ORDER

The meeting was called to order at 5:33pm.

### B ROLL CALL

**Present:** 4 - David Santacroce, Aimee Germain, Jillian Lada, and Peter Woolf

**Absent:** 1 - Karlene Goetz

### C APPROVAL OF AGENDA

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

Nathan Lada commended the Commission on doing good work.

### E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

E-1 [14-1784](#) Public Market Advisory Commission Meeting Minutes of November 20, 2014

Approved by the Commission and forwarded to the City Council due back on 2/2/2015

### F PRESENTATIONS

### G REGULAR BUSINESS (AGENDA ITEMS)

### G-1 Market Winterization & Infrastructure Updates

Market Manager Sarah DeWitt reviewed the status of winterization projects for the market. The Commission will schedule a work session between its regular January 2015 and February 2015 meetings to review the architectural concepts from John D. Kohler Architect and Mitchell & Mouat firms.

After the work session, public meetings will be scheduled to allow for public and vendor input on the proposed winterization plans for the market.

**Present:** 4 - David Santacroce, Aimee Germain, Jillian Lada, and Peter Woolf

**Absent:** 1 - Karlene Goetz

H NEW BUSINESS (NON-AGENDA ITEMS)

I REPORTS

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

L ADJOURNMENT