

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final

Thursday, September 16, 2021

5:30 PM

This meeting will be broadcast live on CTN Cable Channel 16,
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Electronic Meeting

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Public Market Advisory Commission

~~Enter Meeting ID: 998 2405 4370~~

A CALL TO ORDER

Chair Woolf called the meeting to order at 5:35 pm

B ROLL CALL

All commissioners were present

Present: 5 - Peter Woolf, Holly Parker, Lisa Young, Jeff Nemeth, and Stephanie Willette

C APPROVAL OF AGENDA

A motion was made by Young, seconded by Willette, that the Agenda be Approved as presented. On a voice vote, Chair Woolf declared the motion carried.

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

Market Manager Stauffer read aloud a letter sent by Market Vendor Debbie Marx regarding the sign-in process and the market restroom renovation. Karlene Goetz shared her thoughts about changes to the sign-in process, that she had documented in a letter also sent to Commission members. She had some specific suggestions for how the process could be changed.

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Willette, seconded by Young, that the Minutes be Approved as presented. On a voice vote, Chair Woolf declared the motion carried.

G REGULAR BUSINESS (AGENDA ITEMS)**I. Market Personnel Update**

Market Manager Stauffer updated the Commission on staffing, including new hires and volunteers.

II. General Market Updates

Market Manager Stauffer provided general market updates on the facility, events, and COVID-19 protocols.

a. Facility

Market Manager Stauffer updated the Commission on the status of the restroom renovation and that it would be done within days and inspected to be able to reopen for the use of vendors and staff.

b. Events

Market Manager Stauffer updated the Commission about the September Food Truck Rally and the upcoming October Food Truck Rally. There are no other market events scheduled at this time due to COVID-19 protocols.

c. COVID-19 protocols

Market Manager Stauffer let the Commission know that previous COVID-19 protocols will be continuing for the near future, including reserving use of the newly renovated bathrooms for vendors and staff out of an abundance of caution. Masks continue to be required in indoor spaces at the market.

III. Sign-In Process Rule Change Continued

Market Manager Stauffer gave an in-depth description of how the current sign-in process operates and provided a draft of the sign-in process rule changes. Much conversation happened about what elements should be kept of the draft, which elements should be revised, and the long-term vision for such changes. We tabled the conversation about potential changes to the parking rules until the October meeting.

H NEW BUSINESS (NON-AGENDA ITEMS)

No new business was introduced

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

There was no additional public commentary

L ADJOURNMENT

Chair Woolf adjourned the meeting at 7:02pm

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