



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Meeting Minutes Public Market Advisory Commission

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Thursday, March 20, 2014

5:30 PM

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

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### A CALL TO ORDER

Meeting called to order at 5:37pm.

### B ROLL CALL

**Present:** 3 - David Santacroce, Karlene Goetz, and Peter Woolf

**Absent:** 2 - Aimee Germain, and Jillian Lada

### C APPROVAL OF AGENDA

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

Debbie Marx, market artisan vendor, asked that the winter months of the market not be moved to an alternative location, as was suggested in the transmittal letter received from Seeley Farm at the February 2014 PMAC meeting. She recommended heat, acrylic siding and tarps to keep the market warmer in the winter while maintaining its open-air feel.

### E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**14-0402** Public Market Advisory Commission Meeting Minutes 2.27.14

Approved by the Commission and forwarded to the City Council due back on 4/21/2014

### F PRESENTATIONS

### G REGULAR BUSINESS (AGENDA ITEMS)

**14-0493** PMAC FY15 Fee Adjustments Memorandum & Resolution

A motion was made by Goetz, seconded by Woolf, that the Resolution be Approved by the Commission and forwarded to the Park Advisory Commission and should be returned by 4/15/2014. On a voice vote, the chair declared the motion carried.

**14-0494** PMAC FY15 Budget Memorandum & Resolution

A motion was made by Chair Santacroce, seconded by Goetz, that the

Resolution be Approved by the Commission and forwarded to the Park Advisory Commission and should be returned by 4/15/2014. On a voice vote, the chair declared the motion carried.

**H NEW BUSINESS (NON-AGENDA ITEMS)**

**I REPORTS**

**14-0495** March 2014 Market Manager Report

Market Manager DeWitt discussed notes from her attendance at the 2014 Michigan Farmers Market Association Conference.

**J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)**

**L ADJOURNMENT**

Meeting was adjourned at 6:04pm.