



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, October 17, 2013

5:30 PM

301 E. Huron St.

A CALL TO ORDER

B ROLL CALL

Present: 5 - Lindsay-Jean Hard, David Santacroce, Aimee Germain, Jillian Lada, and Karlene Goetz

C APPROVAL OF AGENDA

D PUBLIC COMMENTARY - (3 Minutes per Speaker)

E APPROVAL OF MINUTES

E-1 13-1294 Public Market Advisory Commission Meeting Minutes of September 19, 2013

Approved by the Commission and forwarded to the City Council due back on 1/6/2014

F SPECIAL PRESENTATIONS

F-1 Wednesday Evening Market Presentation, Carrie DeWitt

Carrie DeWitt presented information regarding the 2013 Wednesday Evening Market season and plans for the 2014 market season.

G UNFINISHED BUSINESS

H NEW BUSINESS

H-1 Discussion on the Temporary Closure of Detroit Street for Market Use

Market Manager Sarah DeWitt reported that city traffic engineers and Downtown Development Authority saw no barriers to closing the street for market days.

Commission Santacroce will bring additional information for the commission to look into other aspects of the proposed closures at the November meeting of the Market Advisory Commission.

H-2 13-1293 Market Revenue Generation & Stall Fee Evaluation

Received and Filed.

The discussion of increased fee proposals will be discussed at future Market Advisory Commission meetings in anticipation of the FY15 budget approval process which will take place between February and May of 2014.

I COMMISSIONER PROPOSED BUSINESS

Commission Lada recommended future examination of lighting for the vendors setting up in the sand lot when it is dark outside in the early mornings.

J REPORTS FROM MARKET MANAGER

J-1 13-1295 October 2013 Market Manager Report

Received and Filed

K REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES

L PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

M CLOSED SESSION

N TRANSMITTALS

O ADJOURNMENT