

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Thursday, October 19, 2023

5:30 PM

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Electronic Meeting
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Public Market Advisory Commission

A CALL TO ORDER

Chair Young called the meeting to order at 5:33pm.

B ROLL CALL

Present: 2 - Lisa Young, and James Booge IV

Absent: 2 - Peter Woolf, and Jeff Nemeth

C APPROVAL OF AGENDA

The approval of the agenda was tabled until the next meeting due to lack of quorum.

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

There was no public comment provided

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The approval of the previous meeting's minutes was tabled until the next meeting due to lack of quorum.

G REGULAR BUSINESS (AGENDA ITEMS)

I. General Updates

- a. New Vendors
- b. Annual Vendor Stall Move Up
- c. Events
- d. Facility & Repairs
- e. PMAC Kerrytown vacancy
- f. Vendor Survey

a. Market Manager Stauffer that new vendor Moli Rolli baked goods has been accepted, and we have received an application from a new pasta person and a French pastry vendor.

b. Market Manager Stauffer talked about how the Annual Vendor Move Up was relatively smooth and good. The Wilson's got their 3rd stall and explained all the extra finagling that happened with market

staff behind the scenes.

c. Market Manager Stauffer discussed how the October Food Truck Rally was a success, and explained the trick or treating event at the market coming up the last Saturday market of the month.

d. Market Manager Stauffer mentioned that there had been an inspector out to look at the building to assess repair capabilities

e. Market Manager Stauffer said that she would check to see if the new PMAC representative for Kerrytown application had been received.

f. Market Manager Stauffer said that they survey would be ready to go live in the next weeks, both digital and paper formats.

II. Continuing Conversations

a. Bylaw Changes- referred to City Legal Department for review

b. Producer Only Subcommittee

c. Market Office Building Repairs

a. Market Manager Stauffer informed the Commission that the bylaws have been referred for the City Legal Department to review.

b. Producer Only Subcommittee discussion is tabled until the winter when commissioners will have more time to focus on it.

c. Market Manager Stauffer facilitated a visioning session for what a new market office building could look like. Chair Young wanted to know how would a new building impact the market canopy and how it would mesh with A2Zero goals? She also mentioned that she wanted to redo the roof and have winterization/wind protection for all vendors and throughout the year, not just in the winter. She also wants to see more collaboration w/ OSI on this project. She mentioned as well that she wants to change the roof structure and thinks that a creative design could capture more grant funding. Commissioner Booge mentioned that what he was hearing Chair Young talk about are two different projects- a market office building redesign and an market redesign. He wants to boil all the ideas down to 2 or 4 bullet points to pass along to the architects and engineers. Chair Young asked Commissioner Booge about vendor needs and wants him to ask other vendors as well. They mentioned

that a question should be included in the survey about winter capacity to get vendor input. Market Manager Stauffer said that the market needs include storage, ease of token window access, and a process for the building to be assessed.

H NEW BUSINESS (NON-AGENDA ITEMS)

The next meeting will be in person at Larcom City Hall on November 16 @5:30pm

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

Vendor Debbie Marx participated in public comment and asked to repair and replace the building and wants to let the community to get involved. She mentioned that it does not have to all happen at once. She wants to get students involved and the talent would come out. She also called for the bird's nest in the roof to be removed.

L ADJOURNMENT

Chair Young adjourned the meeting at 6:32pm

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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