1 **Public Market Advisory Commission Minutes** 2 3 Tuesday, April 5, 2011, 6:30 pm 4 5 **Meeting Agenda** 6 1. Call to Order 7 2. Roll Call 8 Members Present: (3) S. Brines, D. Barkman, L-J. Hard 9 Members Absent: (0) 10 Staff Present: (1) M. Notarianni, 11 Guests: (0) 12 3. Approval of Agenda 13 4. Special Presentations 14 5. Public Commentary – Agenda items only (3 minutes per speaker) 15 6. Approval of Minutes 16 a. Meeting of March 1, 2011 17 7. Commission Business 18 a. Old Business 19 (1) Annual Application Update 20 21 M. Notarianni: I gave you all a copy of the draft application for existing vendors that 22 vendors have to fill out every three years. There are a couple of small amendments. One 23 of them talked about listing the ways if they went to other markets where they resold 24 produce to make sure that what they were selling the indeed grew themselves. Another 25 was a sheet towards the end where they explicitly put here contact information and that 26 this would be available to the public. Another was a lease verification so that farmers 27 who were leasing land would provide a copy of the lease in whatever form that would be 28 (fancy or not). Those were the changes, so if anyone has further suggestions I welcome 29 those. I will say that one vendor said that since these are due mid-May, that the lease 30 verification should be due earlier because of the timing of the growing season, it could be almost useless. 31 32 33 S. Brines: For those watching, this application is available on A2.gov. I think the draft 34 looks good. I talked to many annual vendors and they didn't seem too up in arms, but 35 they may not have looked at it closely. 36 37 M. Notarianni: I know we had gone back and forth about wondering if requiring the 38 signatures on the lease verification form was too much of a commitment-any more 39 thoughts? 40 41 S. Brines: I think I brought that up and am now convinced it's not a big deal. 42 43 D. Barkman: Yeah, I think if you're willing to have it stand on a handshake, get the guy 44 to put a pen in his hand and give a signature. It's reasonable. 45 46 M. Notarianni: I still think it's reasonable.

D. Barkman: Expect in extenuating circumstances where the guy is in Florida, and then there is faxmail.

51 S. Brines: It seems like something that could also be added and updated to the vendors 52 file as the market manager sees fit. Is there anything else you need from the commission 53 on this. Like a resolution of support like we did for the pilot market?

M. Notarianni: I think we could make a recommendation to the community support administrator in support of it, if the commissions feels it's necessary and supports it.

S. Brines: All in favor of recommending this draft to become the new vendor application for the upcoming year. Aye.

61 L-J Hard: Aye.

63 D. Barkman: Aye.

M. Notarianni: Great, I will pass that along as unanimous support on that.

(2) Wednesday Evening Pilot Market

M. Notarianni: Brief recap is that we are proposing a new market on Wednesdays that would run at the same market site from 4:30-8:30 from June through September ideally. It will be a pilot market that is independent of the other market. That means that vendors in the current market are not automatically added to the new market, but are invited to apply just like anyone else. Some of the operations will be different. Vendors aren't going to be able to accrue seniority so current vendors' seniority will not transfer to the new market, they will all be on the same page. When they apply, vendors check off the dates and number of stalls they want, so we are not going to daily stall assignment. I will create a map and people will be in essentially the same place all year. Amazingly, I have had nothing but positive feedback, so I've had a good response.

S. Brines: From my perspective, it's been a positive response. The space does seem like it's being under-utilized, so it seems like an exciting thing for the Kerrytown District and the downtown area. Concerns that I have are mostly on the possible logistics. One being crossover period from the morning market ending at 3 and this one beginning at 4:30. The other concerns were that it would financially support itself and not so to speak have other uses at the market space be subsidizing it.

87 L-J. Hard: Everyone I told was excited about having a market to get to after work.

D. Barkman: It seems like a good opportunity for those new to the business to get in at the ground floor. That's always been a difficult of the existing rules and regulations. As a vendor being in lots of different markets I understand that you need to have the right amount of vendors and customers, so you need to have some plans for advertising and

- 93 flyers. There are at least 22 google pages about the market so there are plenty of ways
- 94 for people to access information about the market. People should be able to see what
- 95 times its at and if they can get down there in time for it to close at 8. Give it a try and see

96 what happens.

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- 98 S. Brines: That is a good point. There was a concern that a market starting is a whole
- 99 new thing and it does often take time to build the right balance of customers and vendors.
- 100 So it looks like we will need ways to get the word out. I saw that the Ann Arbor
- 101 Chronicle already did a story on it.

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- 103 M. Notarianni: To address the concern that the existing market would be subsidizing the
- new market I did a little bit of math. If we look at a season from June September, that's
- 105 17 market days, I estimated 30 vendors, and that's not even 30 stalls, so that's a
- 106 conservative estimate. We're asking about 20 dollars from the vendors per day, so that
- 107 comes out to approximately 10,000 of revenue. The expenses for that period come out to
- about 1500 dollars. Those may be optimistic estimates but either way, it seems this
- market will be bringing in additional revenue because they overhead is so low because
- 110 I'm on salary, temp time is not much, the lights are already on in the evenings. There will
- be some additional expense for promotion and outreach, but I think we're not going to be
- in the hole on this one.

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- S. Brines: It's a pilot. Along those lines, we wrote up a draft resolution for a new project
- at the space. We can choose to pass this tonight or not. We have passed with edits, so
- we could do that. One idea of passing tonight would be to get it in line with other bodies.
- Do you think this resolution reflects what we just talked about?

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- L-J. Hard: I think so. The rules attached would explain what we talked about all
- vendors starting on the same level. I think it looks good.

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- M. Notarianni: The rules have a mission statement that flushes out the spirit of the
- market.

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D. Barkman: Seems fine to me. I think it will stand on its own.

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S. Brines: Do you want to tell us about the timeline and next steps this will go through if we were to approve this tonight.

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- M. Notarianni: It's on going to go to PAC to become part of the budget, which will go to
- city council. I've already spoken to PAC (Park Advisory Commission) and they seemed
- pleased with it. The next step is to make a recommendation to the Community Services
- 133 Administrator. It's just protocol like anything else.

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- S. Brines: The Ann Arbor Farmer's Market is actually a City park, so it falls under the
- parks department. Our group is unique. All in favor to pass this resolution considering
- the typos we saw.

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139 ALL: Aye. 140 141 b. New Business 142 (1) New Vendor Discussion 143 144 M. Notarianni: Something exciting it that now vendors who haven't been able to get in to 145 the existing market could get into the Wednesday pilot market. One is an artisan who 146 makes hats with recycled industrial felt, and one makes prints and cards. One wants to 147 bring gluten free and specialty breads and spreads. Green smoothies, ginger juice, 148 cinnamon rolls, nut and seed bars. Brewed coffee, locally roasted. Fresh, frozen, and 149 smoked fish, caught in Michigan. 150 151 S. Brines: Caught by the vendor applicant? 152 153 M. Notarianni: Yes. 154 155 D. Barkman: Is there a legal concern with the lake or stream it was caught in and then 156 being resold? 157 158 M. Notarianni: I might have to look into that. 159 160 D. Barkman: There is a limit on catching local game and reselling it. 161 162 M. Notarianni: This applicant sells as other markets, one of which is in Ann Arbor, so 163 I'm assuming they are operating legally, but I'll look into it. 164 165 D. Barkman: Is it USDA inspected and all that? 166 167 M. Notariani: They look to have the documentation, inspections, fishing license. 168 169 M Notarianni: In addition to fish, baked goods including scones, crisps, cookies 170 brownies. Very many different things. Pierogies. Pour over coffee. Pastas. Homemade 171 soaps and body care products. Lamb, raspberry, and eggs. I have an existing vendor who 172 would like to being some pork. So all of those plus I'd like to hear your thoughts on the 173 existing amount of pork we have at the market. 174 175 S. Brines: What is the quantity of pork at the market? We recently lost one of the meat 176 vendors. Is there 2? 3? 177 178 L-J Hard: I don't think there's an excessive amount of meat. 179 180 S. Brines: I think existing vendors expanding sounds like a good thing. I feel like the 181 market has been diverse, we certainly don't have any fish yet, though so that sounds

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interesting.

184 D. Barkman: Those sound primed for the new market since the existing one is saturated 185 with food vendors and coffee. 186 187 S. Brines: We do have about 10 new applicants a month so there is space for those. Other thoughts on new vendor discussion? Keep doing what you're doing! 188 189 190 8. Reports and Communications 191 a. Market Manager 192 193 M. Notarianni: One vendor was inspected, Schwartz. More inspections will be 194 happening, about one a week. A new vendor to the market is Dry Bucket Farms. We are 195 continuing discussions about the new market. It will be featured in the New York Times 196 so keep an eye out! I will share it on the website. Still working on the oral history 197 project with CTN. They will come to market and record 30-60 second snippets and have 198 them up seasonally to feature what's in season. They used to do a weekly market report 199 show, so they may start that up again. Parks and Recreation has a new volunteer 200 management and I have been connected with a few great volunteers in the last few weeks. 201 Double up Food bucks is on. It is set up to run June-October. Representatives from the 202 Washtenaw County health Department are going to be offering SNAP (EBT) education 203 during Wednesday markets. 204 205 S. Brines: Why Wednesdays on the SNAP education? 206 207 M. Notarianni: Maybe they thought their population is more likely to be there on 208 Wednesdays. I'm not sure. And it has to do with staffing, I think. 209 210 S. Brines: The video archiving at market sounds like a great idea. 211 212 L-J Hard: I think it's a great idea! 213 214 b. Related Boards, Commissions, Committees, and Task Forces 215 c. Items from Commissioners 216 d. Transmittals/communications received 217 9. Public Commentary – General (3 minutes per speaker)

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10. Adjournment