

## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/C alendar.aspx

## Meeting Minutes - Draft Public Market Advisory Commission

Thursday, July 18, 2013 5:30 PM 301 E. Huron St.

A CALL TO ORDER

Meeting called to order at 5:30pm.

B ROLL CALL

Present: 3 - David Santacroce, Aimee Germain, and Jillian Lada

Absent: 2 - Lindsay-Jean Hard, and Karlene Goetz

C APPROVAL OF AGENDA

Approved as presented

- D PUBLIC COMMENTARY (3 Minutes per Speaker)
- E APPROVAL OF MINUTES
- **E-1 13-0901** 6.27.13 PMAC Minutes

Approved by the Commission and forwarded to the City Clerk due back on 9/2/2013

- F SPECIAL PRESENTATIONS
- F-1 Coleman Jewett Memorial Chair Project Update by Aaron Seagraves, Art Administrator, City of Ann Arbor

Aaron Seagraves explained to Public Art Commission's status on the creation of the Jewett Memorial Fund, which will begin accepting donations later this summer through a partnership with the Ann Arbor Community Foundation. A bronze casting of Mr. Jewett's adirondack chair will be placed in the public space adjacent to the farmers market.

- G <u>UNFINISHED BUSINESS</u>
- H NEW BUSINESS
- I COMMISSIONER PROPOSED BUSINESS

I-1 Discussion of Section V.1.M. of Market Operating Rules, Requirement of Vendors to Attend All Hours of Market Day

Commissioners discuss the market manager's enforcement of the marketing operating rule which compell's vendors to remain at market until they sell out of product or 3pm, whichever comes first.

Market manager will provide the commission with the results of a vendor survey, and information regarding the policies and hours of other market's as related to vendors being required to stay for a certain period of time at market.

This item will appear on the August meeting agenda for further discussion.

## J REPORTS FROM MARKET MANAGER

- J-1 13-0900 July 2013 Market Manager Report
- K REPORTS FROM RELEVENT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASK FORCES
- L PUBLIC COMMENTARY GENERAL (3 Minutes per Speaker)

Janna Field, market vendor, expressed her disapproval of the market manager's enforcement of the rule requiring vendors to stay at market until 3pm or until the vendor is sold old.

Tom Field, market vendor, shared an idea that market staff record customer feedback/complaints, including time of complaint, nature of complaint so as to have evidence for future rule enforcement or policy changes stemming from customer feedback.

- M CLOSED SESSION
- N TRANSMITTALS
- N-1 13-0902 Janna Field Letter 7.15.13 Market rules
- O ADJOURNMENT

Meeting adjourned at 6:15pm.