

City of Ann Arbor Meeting Minutes

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

Public Market Advisory Commission

Thursday, September 21, 2017

5:30 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

A CALL TO ORDER

Meeting called to order by Commissioner Ponozzo at 5:30 pm.

B ROLL CALL

Present: 5 - Karlene Goetz, Peter Woolf, Joel Panozzo, Alexandra Cacciari, and Holly Parker

C APPROVAL OF AGENDA

Approved as presented

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

 No public comments
- E APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- **E-1** July 20, 2017 PMAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 10/17/2017

F PRESENTATIONS

Coleman Jewitt Memorial possible relocation

This wasAdopted on First Reading:

Whereas, staff reviewed the pros and cons of moving the chairs from their current location on 4th Street to 5th Street, and reviewed this information at the regular meeting of the Public Market Advisory Commission on September 21, 2017;

Whereas, a promise was made to donors by the Public Arts Commission

that the chairs would eventually be located on 5th Street;

Whereas, the 2015 PMAC resolution was intended to act as a temporary location for the chairs until the chairs could be placed in the 5th Street location:

Whereas, the 5th Street location provides space that is neither on private property nor in the right of way;

Whereas, the 5th Street location will eventually have sufficient shade to protect the bronze from heat, and in the meantime will be shaded by a canopy;

RESOLVED, That the Public Market Advisory Commission supports moving the chairs from their current location on 4th to the new location on 5th as recommended in the site plans.

A motion was made by Woolf, seconded by Parker, that the motion to relocate the Coleman-Jewitt Memorial Chairs to 5th Street be Adopted on First Reading. On a voice vote, the Commission president Joel Ponozzo declared the motion carried.

1 Coleman Jewett Memorial Chairs - Memoradum 2015

G REGULAR BUSINESS (AGENDA ITEMS)

<u>1</u> <u>Maintenance Priorities and Infrastructure Project Review</u>

Commissioner Goetz requested a presentation at the next PMAC meeting to give a more detailed account of the infrastructure project status, as well as a timeline and priority list for maintenance projects.

- 2 Suggested Operating Rule changes additional stalls
- 3 Vendor survey 2017
- 4 Customer survey 2017
- H NEW BUSINESS (NON-AGENDA ITEMS)
- I REPORTS

- I-1 Market Manager Report
- I-2 Zero Waste Report Sept Food Truck Rally
- J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

No public comments

L ADJOURNMENT

Meeting was adjourned at 6:50 pm

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

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