

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

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.

Coleman Jewett Memorial Chairs - Memoradum 2015 1 G **REGULAR BUSINESS (AGENDA ITEMS)** <u>1</u> **Maintenance Priorities and Infrastructure Project Review** 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 Vendor survey 2017 3 Customer survey 2017 4 н **NEW BUSINESS (NON-AGENDA ITEMS)** ı **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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