

# **City of Ann Arbor**

Meeting Minutes

# **Public Market Advisory Commission**

Thursday, September 19, 2019	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 Woolf at 5:50 pm

# B ROLL CALL

Present: 3 - Peter Woolf, Lisa Young, and Jeff Nemeth

**Absent:** 1 - Holly Parker

# C APPROVAL OF AGENDA

#### Approved with changes

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

# E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

# Approved with changes

August 15, 2019 PMAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 11/4/2019

#### F PRESENTATIONS

G REGULAR BUSINESS (AGENDA ITEMS)

producer only questions

For next meeting, define what we DON'T want; develop a checklist of all components that could be relevant - using own tools/machinery, land leases, tasks. Also come up with guidelines for honey, maple syrup, chocolate, spice, dairy, prepared foods. Best practice vs minimum practice. Consider what is the responsibility of current vendors vs new applicants.

producer only guideline recommendations

#### H NEW BUSINESS (NON-AGENDA ITEMS)

Added to agenda - priorities for the next year. Winterization; passing down stalls/seniority transfer process; morning stall assignment process; parking; process for how to handle unassigned stalls after Stall Moveup

#### I REPORTS

Market Manager Report

#### **Received and Filed**

#### J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

Jay Jermo, honey vendor - In regard to the checklist for level of "producer only" re honey - hive management takes the most time. Extraction takes less time, and doing your own vs having someone else do it depends on scale of production. Kathy Buell, honey vendor - Concerned about the Transfer of Seniority process, and how her own transfer, and the name change of Superbee Apiaries to Hey Honey, were handled. Greg Buell, beekeeper - THe market needs to look at the level of production during an inspection vs the amount of product a vendor brings to market, to make sure they match

#### L ADJOURNMENT

Commissioner Woolf adjourned the meeting at 7:10 pm

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

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