

# 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, February 20, 2020

5:30 PM

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

A CALL TO ORDER

Commissioner Parker called the meeting to order at 5:34 pm

B ROLL CALL

**Present:** 5 - Peter Woolf, Holly Parker, Lisa Young, Jeff Nemeth, and

Helen Chandler

C APPROVAL OF AGENDA

Approved as presented

- D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) (3 Minutes per Speaker)
- E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 16, 2020 PMAC Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 4/6/2020

F PRESENTATIONS

#### Side panels

Hillary Hanzel, Parks Planner, and Keith Kohler, architect from Kohler Designs, presented preliminary plan for roll up side panels. Design would provide roll down panels along main aisle and connect it to the office, with potential to expand to more stalls in the future. Heating was also considered, but would need solar panels and radiant heat installed, and could be done separately from roll down panels. Commissioners were largely in favor. Concerns were

that it wouldn't cover enough vendors and some would be left out, and how heating would work if we didn't install the radiant heat. Next steps are to present design to vendors and get input, and get more info on budget, heating requirements, and cost of covering larger area.

Preliminary side panel design (draft)

### G REGULAR BUSINESS (AGENDA ITEMS)

## Corelife - new vendor request

Corelife Eatery, a restaurant in AA, has requested to attend the Market as a vendor to sell ready to eat salads and rice bowls. They are a national chain, but make everything in house from scratch. The commission asked the manager to draft two proposals for policy around this, one in favor and one against, to review at next meeting.

transfer of seniority rules

### Transfer of seniority request - Koski

Request for a transfer of seniority for Tina Koski's three stalls to Brandy Newberry approved by unanimous consent.

#### **Transfer of seniorty request - Green Things Cooperative**

Request for a transfer of seniority from Green Thing's stalls to Green Things Farm Collective (5 individuals Nate & Jill Lada, Eric Kampe, Hannah Rose Weber, and Michelle Brosius) approved by unanimous consent.

Hemp & cbd requirements

Commissioners agreed to allow current vendors to bring legal hemp & cbd offerings to market, provided that they have the correct licensing. Products include: tinctures, salves, lotions, garments, but no smokeable flower. Market manager may open up to NEW vendor requests sometime in the future after this trial period.

producer only guideline recommendations

Resolution to adopt the Producer Only Guidelines as presented. Approval unanimous.

transfer of seniority suggested changes

Postponed to the Public Market Advisory Commission due back on 3/19/2020

G-2 PMAC 2020 Officer Ballots

Commissioners voted Peter Woolf for chair, and Holly Parker for vice chair.

- H NEW BUSINESS (NON-AGENDA ITEMS)
- I REPORTS

2019\_annual\_report\_farmers\_market

Received and Filed

- J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)
- L ADJOURNMENT

Commissioner Parket ended the meeting at 6:55

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