

City of Ann Arbor

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



Meeting Minutes - Draft

Thursday, August 20, 2020

5:30 PM

This meeting will be broadcast at a later date on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN.
To speak at public comment call 877 853 5247 or 888 788 0099
Electronic Meeting.
(Toll Free) Enter Meeting ID: 947 5852 4579

Public Market Advisory Commission

A CALL TO ORDER

Public Market Advisory Commission Convened by Chair Woolf at 5:35 PM

B ROLL CALL

Commission Members Present: Peter Woolf, Holly Parker, Lisa Young, Helen Chandler. Commission Members Absent: Jeff Nemeth

Present: 4 - Peter Woolf, Holly Parker, Lisa Young, and Helen Chandler

Absent: 1 - Jeff Nemeth

C APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

A motion was made by Parker, seconded by Young, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

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

Public Comment was given regarding concern about the potential conversion of the 4th and Catherine lot into Affordable Housing.

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The minutes from July 16, 2020 were unanimously approved as presented.

A motion was made by Parker, seconded by Young, that the July Minutes be Approved as presented. On a voice vote, the Chair declared the motion carried.

[20-1253](#) Public Market Advisory Commission Meeting Minutes July 16 2020

F PRESENTATIONS**G REGULAR BUSINESS (AGENDA ITEMS)**

I. 4th and Catherine Lot Affordable Housing Community Engagement Discussion

Presented the initial proposal about the 4th and Catherine Lot potential conversion into affordable housing. The Commission requested more information and a presentation from the architect.

II. Market Bathroom Construction Project Update

Bathroom Renovation Project Update Presented. Commission Members inquired about the timeline for completion.

III. Winterization of the Market

Updates about Market Winterization Project Presented. Commission Members had questions about budget, process, coordination, vendor feedback, and the city approval project. Discussion continuing at the next meeting.

IV. COVID-related Market Changes Follow-Up

Updates presented including sign-in process and stall assignment, seniority process without stall re-assignment happening, traffic flow, and potential new vendors.

IVa. Events Schedule and Prepared Food Vendors

Updates presented that all events remain canceled in light of the new Washtenaw County order on social gatherings, and that prepared food vendors have been invited back, including the first food trucks.

H NEW BUSINESS (NON-AGENDA ITEMS)

I REPORTS

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

Questions from the public about the money available for the winterization program. Question from the public about vendor seniority move-up after attendance tally.

L ADJOURNMENT

Adjourned at 6:23pm

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.