

**Meeting Minutes
Farmers Market Advisory Board
Regular Meeting
Monday, March 21, 2022**

1. CALL TO ORDER

The Farmers Market Advisory Board was called to order at 9:02 on Monday, March 21, 2022 by Phelps.

2. ROLL CALL

The following Advisory Board members were in attendance: Courtney Lorenz, Tim Werner, Tricia Phelps, Michael Brodsky, Brenin Wertz-Roth, Lori Buchan, Joanne Brown, Meghan McDermott, Michael Brodsky

The following Advisory Board members were absent: Nic Welty, Gary Jonas

Also present: Art Bukowski (DDA) and Kyle Warner (SEEDS)

3. APPROVAL OF MEETING MINUTES

Minutes not in packed and could not be approved. Will be attached to October meeting packet for approval

4. OLD BUSINESS

Winter Market Updates
Warner provided an update on the winter market.

5. NEW BUSINESS

A. APPROVAL OF UPDATED ADVISORY BOARD RULES

Based on conversations at the last meeting and elsewhere regarding meeting frequency, Bukowski suggested moving to a three meeting per year schedule. After extensive discussion, the board voted to approve the new rules with additional language modifications that give the DDA/SEEDS the ability to approve Category 2 vendors at such time when the advisory board can't meet, along with modifications to the market rules to further stress the importance of sourcing local to give the DDA/SEEDS easier ability to approve/reject.

Moved by Buchan, seconded by Phelps

Yay: Lorenz, Werner, Phelps, Brodsky, Buchan, Brown, McDermott, Wertz-Roth

Nay: None

Carried: 8-0

B. APPROVAL OF UPDATED MARKET RULES

Warner had previously mentioned needing stronger language in the market rules to deter people from leaving early. That language was modified.

Moved by McDermott, seconded by Buchan

Yay: Lorenz, Werner, Phelps, Brodsky, Buchan, Brown, McDermott, Wertz-Roth
Nay: None
Carried: 8-0

C. VENDOR APPROVALS FOR 2022 IN PERSON MARKET

Warner presented the slate of applicants for the in-person Wednesday and Saturday markets. After some discussion, his recommendations were considered and approved.

Moved by Wertz-Roth, seconded by Lorenz

Yay: Lorenz, Werner, Phelps, Brodsky, Buchan, Brown, McDermott, Wertz-Roth
Nay: None
Carried: 8-0

D. WEDNESDAY MARKET DISCUSSION

Discussion was had regarding moving the Wednesday market to the evenings. The board was in agreeance that such a move would help the market. Bukowski to examine feasibility and bring a plan back to October meeting.

E. COMMITTEE DISCUSSION

Burkholder introduced Bukowski, who will be taking over as the DDA staff contact for the farmers market going forward. Bukowski introduced himself and provided his background.

F. FARM VISIT DISCUSSION

The board expressed a desire to continue farm visits to ensure compliance with market rules. Warner said he will continue those this year.

6. PUBLIC COMMENT

No public comment provided

7. ADJOURNMENT

Meeting was adjourned by unanimous vote