

Farmers Market Committee Meeting November 10, 2009

Meeting called to order at 6:05 p.m.

Present: G. Rassel; G. Stanalajczo; B. Wehrung, J. Wendland; T. Wurdock; G. Ross; B. Shulman; S. Mazur for D. Cinzori; R. Grandon; G. Lelito

Absent: excused, P. Gayton

Announcements: Veterans Day Observance 11/11/09 at 11:00 a.m. at Veterans Plaza

Public Comment: none

Motion to approve minutes : 10/13/09 moved, G. Rassel; sec, T. Wurdock; Unanimous

Old Business:

Kitchen progress: Contract is being finalized by City Atty. Gillam, Quality Stainless Rep. has prepared plans and submitted to OCHD; tentative start date 11/23/09

Reports:

Farm Vendor – Saturdays continue to be busy. Lease payments are up to date.

Antique Vendor – Sundays continue to draw many people but spending is down.

Events/PR – S. Mazur provided spreadsheets for Oktoberfest and recent market rentals. The biggest expense is employee wages. When an event is held on a Saturday evening, it is necessary to bring in staff after 11:00 p.m. to set up for Sunday causing premium wages. The winter 2010 schedule of events was also presented.

Operations: Two items discussed at great length were permanent booths and possible leases for regular Sunday vendors. Sub committee members felt the leases would add a considerable amount of record keeping and therefore not cost effective.

Facility/site: Has not met.

Acorn: Has not met.

Market Master: 1/ Request for space for both Saturdays and Sundays is increasing. 2/ A verification from the police dept. re permits for market use when alcohol will be Served: If the event will take place entirely inside the market a Special Event permit would not be necessary. If the alcohol is to be sold either as a cash bar or part of the admission price, a one day liquor license must be obtained. Only charitable organizations can obtain such a license. 3/ Permanent booths have begun extensive clean-up of their respective space. 4/ Cell phone for the Market is 248 885 1777

New Business – Next repair/upgrade for the market. Referred to Facility/Site Sub-committee to prioritize and seek estimates.

Set next meeting: December 1, 2009 6 pm.

Motion to adjourn: J. Wendland, sec. B. Wehrung, Unanimous.

Meeting Adjourned 6:44 p.m.