



FARMERS' MARKET COMMISSION
Meeting Minutes
January 10, 2018
7:00PM
Village Hall – Room 101

Present: Chairperson: Sandra Novack-Gottshall; Commissioners: Mary Chris Jaklevic, Julia Knier, Jennifer Purrenhage, Dina Ross; Staff Liaison: Mike Charley; Market Manager: Colleen McNichols; Vendor Liaison: Frank Damiano

Excused: Commissioners: Dominic Cianciolo, Todd Kuna, Laura Lencioni, James Robinson-Parran; CIC Liaison: Frank Pond; Church Liaison: Jeff Petertil

- 1) Call to Order @ 7:03 pm
- 2) Agenda Approval: Approved, first by Knier, second by Ross
- 3) Public Comment: None
- 4) Approval of Minutes – November 8, 2017, Approved, first by Knier, second by Jaklevic
- 5) Church Liaison Report (Jeff Petertil): No report
- 6) Vendor Liaison Report (Frank Damiano): Damiano was introduced as the new Farmers' Market Liaison. Damiano is the owner of Breadman. At this point Damiano will attend commission meetings in place of Jim Vitalo of Herbally Yours.
- 7) Chair Report (Sandy Novack-Gottshall)

Novack-Gottshall communicated the following:

- The commission currently has 9 members. Novack-Gottshall has been in contact with Village Clerk Vickie Scaman regarding the vacancies.
 - The Village allows for student members for the commission. This may be something to consider moving forward.
 - The Village Manager has asked that the commission consider regulating plastic disposable bags similar to the recently passed plastic bag ordinance. Mike Charley will be meeting with Mindy Agnew, the Village Sustainability person on January 17 to discuss options. Jennifer Purrenhage recommended that some of the current fees collected through the plastic bag ordinance be used to support the market in their possible transition to a similar rules and regulations.
- 8) Farmers' Market Liaison Report (Mike Charley)
 - a) Ordinance Update: Charley walked the commissioners through the draft amended ordinance. A motion was made by Jennifer Purrenhage that the current version of the draft Farmers' Market ordinance as presented tonight by Charley be forwarded to the Village Attorney and Village Manager for review. Seconded by Jaklevic. Approved by the Commission by vote.
 - 9) Farmers' Market Manager Report (Colleen McNichols)
 - a) 2018 Application Review: McNichols communicated that her goal is to post the vendor application soon.

b) Farmers' Market Survey: McNichols reviewed the vendor survey results with the commission.

10) Committee/Project Reports: None

11) Old Business: None

12) New Business: None

13) Adjourn @ 8:56 pm, first by Purrenhage, second by Jaklevic

Next Meeting Wednesday, February 14, 2017, 7-9 pm, Room 101, Village Hall