



FARMERS' MARKET COMMISSION

Meeting Minutes

January 9, 2019

7:00PM

Village Hall – Room 101

Present: Laura Lencioni (Chair), Julia Knier, Dina Ross, Jennifer Purrenhage, Dominic Cianciolo, James Robinson-Parran; Staff Liaison: Mike Charley; Church Liaison: Jeff Petertil

Excused: Commission: CIC Liaison: Frank Pond; Vendor Liaison: Frank Damiano;

Guests: Katie Weaver, Mindy, Hannah Sale

- 1) Call to Order @ 7:03 pm
- 2) Agenda Approval: first by Ross, second by Robinson-Parran. Approved.
- 3) Public Comment: Three potential farmers' market commissioners attended tonight's meeting as part of the process of potentially becoming farmers' market commissioners. Katie Weaver, Hannah Sale, Myndi Devore.
- 4) Approval of Minutes – November 14, 2018: first by Robinson-Parran, second by Cianciolo. Approved.
- 5) Church Liaison Report (Jeff Petertil): The donut committee is meeting later this month, they will be discussing the upcoming 2019 season.
- 6) Vendor Liaison Report (Frank Damiano): No report.
- 7) Chair Report (Laura Lencioni):
 - a) Pie Bake-Off Date: The commission agreed to set the pie bake-off date for September 7.
 - b) Go Green: May 18 & 25: Purrenhage & Knier will work together on coordinating this event.
 - c) Corn Roast: August 10
 - d) Stone Soup: October 26
 - e) Children's Activities: Ross communicated that she would reach out to the participants from last year to schedule them for the available 2019 dates.
 - f) A Day in Our Village: The commission is unclear at this point if they will apply for a booth for this event. This will be decided at a future meeting.
 - g) Farmers' Market Ordinance Items:
 - i) Fish: Charley communicated that he will submit an Agenda Item Commentary to the Village Board to request that the Village Board direct staff to amend the Farmers' Market ordinance per the Farmers' Market Commission's direction from the November meeting. It was reiterated that the commission would be looking for a fish vendor that provided sustainability sourced fish and a family owned fishery.
 - ii) Knife Sharpening: Ross moved that the ordinance be amended to allow for service providers related to home food production, processing or preparation such as knife sharpening. Seconded by Robinson-Parran. The Commission voted and



unanimously approved the motion. Charley to submit an Agenda Item Commentary to Village Board to request that direct staff to amend the Farmers' Market ordinance.

- 8) Farmers' Market Liaison Report (Mike Charley): Charley communicated that the Farmers' Market Work Plan would be approved by the Village Board at their January 22 meeting. Charley communicated that he spoke to all three Farmers' Market Assistants recently. They all wanted to express their gratitude to the commission for their help on Market Saturday's.
- 9) Farmers' Market Manager Report: No report.
- 10) Committee/Project Reports: No reports.
- 11) Old Business: None
- 12) New Business : None
- 13) Adjourn @ 8:02 pm., first by Robinson-Parran, second by Knier

Next Meeting Wednesday, February 13, 2019, 7-9 pm, Room 101, Village Hall