

FARMERS MARKET AD HOC COMMITTEE
January, 2022 MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
4301 W BROWN DEER RD

The meeting was called to order by Ms. Bellin at 5:00 P.M.

I. Roll Call

Present: Elise Bellin, Carol Butler, Diana Otterbacher

II. Persons Desiring to be Heard

None

III. Consideration of Minutes: August 26, 2021

It was moved by Ms. Bellin and seconded by Mrs. Butler to approve the minutes from the August 26, 2021 Meeting. The motion carried unanimously.

IV. Report of Staff/Committee Members

V. New Business Items

- A) For the 2022 market, we will be relocated to the greens of the new beer garden south of Larry's Market. As such, new signage and such has been created. Hours and dates have been confirmed with the owners and initial arrangements made.
- B) The majority of the discussion regarding the 2022 season and the manager update entailed answering questions on the running of the meetings for a committee member. In addition to the running of the meeting, a significant number of questions were raised regarding the location of the market, whether we should have moved from the old location (the owner of the previous location did not want us there this year or last), and whether we had been raising capital to build a permanent structure for the farmers market. Questions regarding policies or plans two managers prior were raised. The manager has stated that she will look into the matter to find what answers are available.
- C) With COVID numbers on the decline, we are planning on pulling back on restrictions previously in place for the pandemic. If the situation alters course, reconsiderations will be made.

It was moved by Mrs. Bellin and seconded by Ms. Otterbacher to adjourn at 5:35 p.m. The motion carried unanimously.

Elise Bellin

Elise Bellin, Market Manager