

Minutes – Royal Oak Farmers Market
Thursday, April 10, 6pm at Mahany Senior Center Room #7

Meeting was called to order at 6:00

In Attendance: Greg Rassel, Shelly Mazur, Marilyn Tomala, Tom Wurdock, Martha Berriman, Sharlan Douglas
Mike Byrne, Robin Richardson, Denise Prielipp (on speakerphone), Brendan Wehrung. (@6:05p)

Absent: Mark Diskin

Announcements: None

Public Comment: None

Approval of Minutes - 3/13/14 minutes; motion to approve by Greg Rassel, 2nd by Marilyn Tomala, March minutes were unanimously approved.

Old Business:

1. Vendor Map

Mike is working on the vendor map with Shelly that will include all of our Farmers, Orchards and Greenhouses. He will have a draft ready for the next meeting.

2. Parking, Building Demolition Update

The building will be taken down and the lot will be unimproved but available to be used for parking by June 1st.

3. Retirement of Permanent Booths –

Current vendors have been given a one year lease, last day will be April 30, 2015 with a rate of \$7300.00. Verbiage was added to clearly outline that this will be the last year for leases.

4. Market Café RFP

The deadline for the proposals was extended to April 22, and Greg will have all for the committee to review at the next meeting.

New Business:

5. Rates for 2015-2016 farmer leases

Shelly will have something outlined for the next meeting

6. Building Repairs & Maintenance

Several spots at on the outside of the building need to be addressed including cleaning out the downspouts, Shelly will look into it for the next meeting.

7. Capital Improvements

Shelly will compile a list for the next meeting.

Reports:

A. Market Manager –

Real Detroit Magazine has asked us to partner on their Sprig Beerfest event April 26th. And Quintessential Event Company has asked us to partner on their Spring Fling Ladies Night Out event on May 15th. Both would like us to handle the liquor for the events. Motion was made by Greg Rassel, 2nd Marilyn Tomala, motion unanimously passed.

B. Farm Vendor Rep –

N/A

C. Sunday Vendor Rep –

N/A

D. Facility/Site –

N/A

E. Operations –

N/A

F. ROOTS-

N/A

Set next meeting date – Thursday, May 8, 6:00 p.m. at Mahany Senior Center Room #7

Motion to adjourn at 6:52 motion by Greg Rassel, 2nd Marilyn Tomala