## Oak Park Farmers' Market ~ January 9, 2013 Agenda ~ Room 101 ~ 7:00 p.m.

QUORUM CHECK: A quorum (at minimum, 6 commissioners) must be present to legally transact business. Please excuse yourself in advance of the meeting if you will not be attending.

- 1) Call to Order
- 2) Non-Agenda Public Comment Please limit comments to 3 minutes/person
- 3) Approval of November 2012 minutes
- 4) Budget/Staff Report Mike Charley
  - Recent vendor survey
  - Market Management
  - · 2013 Applications (Vendor, Bake Sale, Food Demonstration)
- 5) Chairperson's Report Melissa Wittenberg
  - Committees & Special Events review, possible changes in sign-ups
  - Commission Status for 2013
- 6) Church Liaison Jeff Petertil
- 7) Merchandise/Inventory Committee Report Rebekah Braslow
- 8) New Business
- 9) Old Business
- 10) Confirm next meeting date February 13, 2013 Room 101
- 11) Adjourn

MISSION STATEMENT: The Oak Park Farmers' Market provides access to healthy, locally grown food and other products in a community setting, while celebrating social connections and building cooperation between urban and rural.

## 18-2-1: PUBLIC POLICY STATEMENT:

It is in the public interest for the Village to allow producers of food to sell directly to the public....

Contact the Oak Park Farmers' Market Manager for additional information at (708) 358-5780 or email: <a href="mailto:farmersmarket@oak-park.us">farmersmarket@oak-park.us</a>.

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If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or e-mail ADACoordinator@oak-park.us at least 48 hours before the scheduled activity.