

Oak Park Farmers' Market ~ April 15, 2009 Agenda ~ Room 102 ~ 7:00p.m.

QUORUM CHECK: A quorum (at minimum, 5 commissioners) must be present to legally transact business. Please excuse yourself in advance of the meeting if you will not be attending.

Excused: Ann Bill; Nancy Fjortoft; Chris Mitchell

- 1) Approving minutes from March 2009 meeting
- 2) Proposal from Gary/Seven Generations Ahead for consideration on May 30th event
- 3) Chairperson's Report – Melissa Wittenberg
 - ⇒ "Good Neighbor" Flyer & coupon
 - ⇒ Opening Day Breakfast/Orientation for Vendors, May 23rd, 6:30am.
- 4) Budget Report – Mike Charley
- 5) Committees & Special Events
 - ⇒ Continue to share brief statements/descriptions – email Melissa with write-ups
 - ⇒ Go Green Day, May 30th: Updates, vendor/organization participation, volunteers needed...
- 6) Manager's Report – Meredith Conn
 - ⇒ Submitted applications status
 - ⇒ Grant updates
- 7) Church Liaison – Jeff Petertil
- 8) CIC Update – Spread the word to your friends & neighbors – pass out applications
- 9) Growers' Liaison – Jim Vitalo
 - ⇒ Rent increase(?), donut update/price increase, environmentally friendly products(?)...
- 10) Merchandise & Sales Committee Report – Maggie Den Hartog
 - ⇒ Inventory, new merchandise, pricing – price sheets, etc.
- 11) Friends' Committee – Barbara Dolan
 - ⇒ Library Recruitment Evening
 - ⇒ Update regarding past friends, retired commissioners, etc.
- 12) PR Committee Report – Betsy Fechalos
 - ⇒ Small flyers, neighborhood distribution, ads, etc.
- 13) New Business – The OPFM will be on Village Board's agenda for April 20th. The item for discussion is our proposed rules of operation change regarding no smoking within the market.
- 14) Old Business:
- 15) Confirm next meeting date – Wednesday, May 13, 2009
- 16) 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.