

## Oak Park Farmers' Market ~ May 13, 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.*

- 1) Call to Order
- 2) Non-Agenda Public Comment — Please limit comments to 3 minutes
- 3) Approval of April 2009 minutes
- 4) Budget Report – Mike Charley
- 5) Chairperson's Report – Melissa Wittenberg
  - ⇒ "Good Neighbor" Flyer & coupon
  - ⇒ Opening Day Breakfast/Orientation for Vendors, May 23<sup>rd</sup>, 6:30am – will invite church liaisons
- 6) Committees & Special Events
  - ⇒ Go Green Day, May 30: Meredith Conn - Updates, vendor participation, volunteers needed
  - ⇒ Day In Our Village, June 7 – Chris Mitchell
- 7) Manager's Report – Meredith Conn
  - ⇒ Confirmed vendors
- 8) Church Liaison – Jeff Petertil
- 9) CIC Update –
- 10) Growers' Liaison – Jim Vitalo
- 11) Merchandise & Sales Committee Report – Chris Mitchell
  - ⇒ Inventory, new merchandise, pricing – price sheets, etc.
- 12) Friends' Committee – Barbara Dolan
  - ⇒ Library Recruitment Evening Reminder
  - ⇒ Friends update
- 13) PR Committee Report – Betsy Fechalos
  - ⇒ Small flyers, neighborhood distribution, ads, etc.
- 14) New Business –
- 15) Old Business – The entire market is officially & legally non-smoking.
- 16) Confirm next meeting date – June 10, 2009
- 17) 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.*