

Attendance: Teresa Pitzer, Alan Pointer, Shelia Pointer, Paulette Richards, Sue Theolass, Jaimee Gentile

Absent: Alex Lanham, Kim Allen, Jeff Allen

Staff: Kirsten Bolton, Courtney Kauffman

Recorder: Diane McWhorter

Guests: Chris Tierney, Justus Grose

**Please note: Items may not appear in consecutive order as they were addressed at the meeting, but may have been rearranged for clarity. Points of discussion are statements of individual members and not necessarily the consensus of the whole committee. All approvals are pending the provision of all required licenses, labeling requirements, and payment of fees in a timely manner.**

Introductions and Announcements: Around the room. The total of years of membership around the table was 128. Paulette announced that it would be her last meeting and was gratefully thanked for all of her work. No members wished to join. The Board did not approve Alex's request to screen without attending meetings though he will be welcome to participate in the orientations.

Agenda Approval:

\*\*\*Motion: Approve the agenda (Paulette/Alan) 6-0-0

Pressing Member Issues: Justus Grose: He is a massage provider, and asked that his daughter (age 7) be allowed to paint faces. She can get her own membership and accrue points if she wishes to. She will need to paint only original designs on faces and be diligent about using clean brushes and materials.

\*\*\*Motion: Accept Justus's and Ellawyn's face painting (Paulette/Alan) 6-0-0

Chris Tierney: Chris wished to make a complaint about another product, balloon balls. He filled out a Notice of Concern. The product was screened and approved and a similar product using cloth has previously been sold.

Prepackaged Foods: none

Minutes Approval: Minutes of June 21, 2017

\*\*\*Motion: Accept the minutes (Sue/ Sheila) 4-0-2 (Sue, Jaimee)

Elect Co-Chair:

\*\*Nominate: Alan Pointer (Paulette) 5-1-0

There were no other nominations.

Administrative Report: Kirsten reported on her first Saturday and week. There were two Notices of Concern for Standards, one about balloon balls and one about sandals. She will take a closer look at

the products and ask questions of the artisans. She will report to questioners that both products were screened and determined to be handmade by the sellers and address the reported hawking and spreading out issues in the 4x4 neighborhood on the west side of the west block. A straw poll showed that members of the committee did not want the maker of the balloon balls to receive a Notice to Appear.

There are flyers stating expectations for buskers, nonprofits, parking, and other issues. Those will be reviewed for updates and made available. Her general procedure will be that those who don't follow guidelines will receive ample verbal warning with opportunity for discussion, then a written warning, and then some disciplinary action will be taken. She suggests some kind of registration system for buskers such as the stickers we use for strolling vendors. It was clarified that a poet selling poems to individuals must register as a seller, unless he is giving away multiple free poems with an opportunity for donations, as musicians do. Registration of buskers has been used at Holiday Market but requires management. Security has asked for some assistance in working with buskers. This will be put on the agenda for next month. Kirsten will repeat a call-out for members in the newsletter.

\*\*\*Motion: Accept the Admin report (Sue/Sheila) 6-0-0

Old Business: none

New Business: none

Meeting Evaluation: Short meetings are popular. Still need more members.

Adjourn: (Alan/Sheila) 6-0-0 5:50 pm