

## **Standards Committee Meeting September 18, 2024**

**In Attendance:** Anna Lawrence(co-chair), Candice Westberg(co-chair), Don Parker, Chuck Roehrich, Willy Gibboney, Micheal Baldree, Shellana Moller

**Absent:** Doug Robertson (3<sup>rd</sup> meeting pending)

**Prospective Members:** Ram Shucart (2<sup>nd</sup> meeting), Jacob Young (2<sup>nd</sup> meeting)

**Staff:** Shannon Lee-Hutson GM; Veronica Gutierrez AM, Sonia Ostendorf

**Note Taker:** Candice Westberg

### **Announcements and Introductions:**

-Willy Gibboney announced that he will be resigning from the standards committee after this year.

-Hair Tinsel member did not respond to the request to come in to review her product.

-Anna noticed a member selling upcycled clothing, and knee-high leather boots, with only a patch or two added, which is not enough to qualify to sell at this market. We asked that she be given notice of concern and a notice to appear, that her input does not outweigh the commercial components, as it has been known for some time that her work does not meet our standards.

### **Pressing Member Concerns:**

#### **Motion to Approve Amended Agenda for October 16, 2024**

**Michael/Willy 6/0/0**

#### **Motion to Approve Amended Minutes- August 21, 2024**

**Willy/Shellana 6/0/0**

### **Old Business:**

**Standard's Committee Handbook (this is just sitting here for the time-being)**

#### **Food Court Standards and Guidelines**

(page 13)

#### **18. Notice of Concern**

##### **a. Product**

##### **Notice of Concern – Product**

That Saturday Market is not a juried market, however Members are required to maintain standards as outlined in the ~~Member Information Handbook~~ **Market Standards and Craft Specific Guidelines**. Any Member may ~~request~~ **submit** a ~~standards-assessment~~ (change the words standards assessment to **"Notice of Concern (NOC)"**). Upon receipt of such a request, market staff will make an assessment and report the findings back to the Member making the ~~request~~ **NOC**.

There was a lot of discussion around how to best decide what the new fee should be for a penalty for food booths who are absent more than 6 Saturdays. We discussed averages vs. a flat fee. Discussed sending the task to the accounting. We inquired about the average prior to 2020. That information is not super easy to access prior to a certain date.

**Motion to the BOD that they institute a \$100 fine for each absence after the initial 6 absences.  
Willy/Shellana 6/0/0**

**New Business:**

A potential new member came into the new product review to be able to sell fresh vegetables and handmade wreaths. We decided to have them come into the next screening so we could talk to them about their business and see the wreaths in person.

Jacob talked about an essay he wrote about the dynamic for customers and integration. We asked him to forward his essay to Sonia so she could send it to us.

We discussed how the market might handle the influx of farmer's market members in the future at the Holiday Market.

Anna would like us to have a section about labeling non-food products. (there is a link under body care for members to follow on their own but we should have it information written out to ease access.)

Shannon was asked to bring in her final edits for the food court standards handbook to the next meeting.

**Motion to Adjourn: Candice/Shellana 6-0-0**