

Standards Committee Minutes 2.21.18

Attendees: Teresa Pitzer, Jaimee Gentile, Sue Theolass, Colleen Bauman, Tym Mazet

Staff: Kirsten Bolton, Courtney Kauffman (recorder)

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: First New Member Orientation and Product Screening on Wednesday, March 7th. Committee members should arrive at 4pm for screening.

**Motion to approve agenda: Sue/Jaimee- 4-0-0

**Motion to approve January minutes: Sue/Colleen- 4-0-0. Teresa brought up Ingestibles listed in the work plan. Ingestibles should be listed in two places in the Craft Specific Guidelines, by itself in alphabetical order and with tinctures.

Admin Report: no Notice of Concern forms submitted in the past month.

Old Business: Nothing at this time.

New Business:

Petitioners- please see revisions on attached sheet.

**Motion to accept changes to Info Sheet- Sue/Tym- 4-0-0.

Signs for pipes-

Discussion: should there be a standard sign that Members are required to display? Market does not 'force' other Members to post signs. The Craft Specific Guidelines states that pipe makers are required to post a sign, which shows due diligence on the behalf of Market. Many feel as though Market should have some signs available for Members who are not displaying the correct signage, but Members are welcome to make their own sign with the correct verbage. Some Members feel that signs should be displayed vertically, so it is plainly visible. Other Members have a preference that signage is displayed near the product, rather than vertically. Conversation on a size minimum; example sign made is a half page. A quarter page sign could be sufficient, as long as it is plainly visible. A quarter page should be the minimum for a sign.

Buskers-

Discussion: What works vs. what doesn't work- busking at the Saturday Market (Park Blocks) works. Busking at Holiday Market was disorganized, time consuming and stressful for staff to manage. Jaimee suggested developing a point system for buskers at SM which would lead to a priority booking system for busking at Holiday Market. Conversation around requiring buskers to sign-up or register, or creating an incentive (priority booking system for HM) for them to provide their contact information.

Discussion around making busking at Holiday Market 'by invite only'. Busking info sheet revisions on attached sheet.

March meeting: review Standards Presentation and Craft Specific Guideline revisions. Need to update information on partnerships in Handbook. Discussion around CBD oil/product regulations. Homework- to research current regulations regarding CBD oil/hemp growing and processing. Can it be altered enough to demonstrate significant Member contribution that outweighs commercial components?

Meeting Evaluation: short meeting, good, efficient

Adjourn @ 6:15pm.