

## Standards Committee Minutes

6.20.18 @ 5pm

**Attendees:** Teresa Pitzer, Jaimee Gentile, Tym Mazet, Sue Theolass, Gary Becker, Bill Goldsmith, Linda Lamb, Jessie Gustafson

**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. Votes are to be read as Yes-No-Abstain.

**Introductions and Announcements:** Gary Becker is attending his third Standards meeting and is now able to vote on Standards business. Bill is attending his second meeting. Linda Lamb and Jessie Gustafson would also like to join the Standards Committee.

**Approve Agenda:** Add Members using commercially blown glass pendants to New Business.

\*\*Approve amended Agenda: Teresa/Sue- 5-0-0

**Prepackaged Food:** None

### Hear Pressing Member Issues and Carry-over Screening Issues:

- Molly Mae Stone- mending and alteration service, custom garments, D and D mini-dolls with wood stands. Would take custom mending, alteration and custom orders on the Park Blocks with a one week turnaround on each order.
- John Sarno IV- wood burning to commercially bought wooden items. Uses electric current to create designs and creates the inlays.

**Approve Minutes:** Sue pointed out a typo on the May minutes. Courtney will correct the error.

\*\*Approve amended minutes- Teresa/Tym, 3-0-2.

### Final Decisions on Pressing Member Issues and Carry-Over Screening Issues:

- Molly Mae Stone- provided price sheet that lists mending services available, plans to sell D and D minutes in sets of 5. Sue/Teresa, 5-0-0.
- John Sarno IV- would need to use very simple commercial components; picture frames, shelves, etc. No toy cars or more complex commercial components or items used to eat out of. His style is unique and adds a lot to the commercial components. Teresa/Sue, 5-0-0.

**Admin Report:** No Notice of Concern forms submitted that were related to Standards for past month.

\*\*Approve Admin Report- Teresa/Sue, 5-0-0.

**Old Business:** Container candles- Current guidelines in the Market Standards and Craft Specific Guidelines Handbook:

“Container candles must only be sold in generic containers and must have a label that the containers (i.e., cups, glasses) are “for decorative uses only”.

\*\*The Committee would like to add to the current guideline to read:

“Container candles must only be sold in generic containers and must have a label that the containers (i.e., cups, glasses) are “for decorative uses only”. No ‘melt and pour’ style allowed. All container candles must contain some element of artistic member contribution eg. Multi-colors, original mixed scents, decoration of candle or container, etc. Teresa/Sue, 5-0-0.

#### **New Business:**

- Review pipe guidelines- Existing guideline:

“No pipes or smoking devices for illegal drugs may be sold. Signs must be posted that sales are to customers 21 and over only, with proof of age.”

\*\*The Committee would like to add:

“No pipes or smoking devices for illegal drugs may be sold. Signs must be posted that sales are to customers 21 and over only, with proof of age. Signs must be visibly posted.” Teresa/Tym, 4-1-0.

- Services that may not need to go to a full committee- Existing guideline:

“Services provided by members at the Market must meet the following requirements. If performance of a service requires a license, members will be asked to provide documentation each year up on membership renewal. The following is a list of acceptable services:

Mechanical: Vendors offering repairs, such as bicycle tire repair. Vendors offering technical consulting, such as computer repair.

Body Work: Services that are considered “Hands On” which involve touching the customer, including the use of tools, must meet professional and state guidelines requiring licensure and liability insurance. A copy of the license must be visible to the customer and proof of liability insurance must be available upon request. Examples of “Hands On” services include: Massage Therapy, Reflexology, Therapeutic Touch, Physical Therapy, Bioenergetics.

Faith Healers: By law, lay practitioners cannot make medical diagnoses and cannot promise a cure. However, information sharing, chanting, toning or paying is acceptable if it does not disturb customers or other vendors. This is not considered a “Hands On” service.

Fortune Tellers: Card readings, astrology, readings psychic readings, tea leaf readings, I Ching readings, Rune Stone readings are acceptable, and are seen as offering a customer a story to ultimately interpret for themselves.

All new service vendors must be screened by the whole Standards Committee.”

\*\*The Committee would like to change the guideline to read:

“Services provided by members at the Market must meet the following requirements: any service that requires licensing, insurance or a permit must attend a full committee meeting.

Examples of services that would need to attend a full committee meeting include but are not limited to: mechanical services, massage therapy, physical therapy, technical consulting.

Examples of services that would not need to attend a full committee meeting include but are not limited to: face painting, faith healers, tarot readers, henna tattoos, sound healing.”

Teresa/Sue- 4-1-0.

- **July 4<sup>th</sup> New Member Orientation and Product Screening-** moved to July 11<sup>th</sup>. Standards Committee meeting for July is tentatively scheduled for Wednesday, July 25<sup>th</sup>, but will only be held if necessary. If there are no pressing member issues or carry-over screening issues, staff will cancel the meeting by Friday, July 20<sup>th</sup>.
- **Set discussion schedule for Family Membership and “Member Legacy”-** to be put on the agenda for August, September and October.
- **Commercial blown glass pendants-** the idea is to protect the craft of glass blowing. Discussion around adding to the guidelines that commercial blown glass pendants are not allowed unless they are secondary in a piece of jewelry. Will be added to the August agenda for further discussion.

**Meeting Evaluation:** Wonderful meeting! Great attendance!

**Next Meeting:** August 15<sup>th</sup> at 5pm

\*\*Motion to Adjourn- Teresa/Sue, 5-0-0.