

Standards Committee 10.18.17@ 5pm

Attending: Teresa Pitzer, Alan Pointer, Sheila Pointer, Colleen Bauman, Tym Mazet, Sue Theolass, Jaimee Gentile

Guests: Natasha Gillis, Lawrence Roper, Colette Savage, Rachell Coe

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: Colleen Bauman and Tym Mazet are now voting members of the Standards Committee.

****Agenda Review and Approval:** Teresa/Tym, unanimous approval (7)

Prepackaged Foods: n/a

Carryover Screening Issues and Final decisions on Pressing Member/Screening Issues:

Natasha Gillis, massage therapist- licensed. Sharing with Connie Bender at HM: Colleen/Sue, unanimously approved.

Lawrence Roper, massage therapist- licensed: Sue/Sheila, unanimously approved.

Colette Savage, Tarot readings/healings. No licensed required: Teresa/Colleen, unanimously approved.

Discussion around whether services (massage, Tarot readings, face painting, henna) should be required to come to the full committee, just to present their license (if required). Discussion will continue next year.

Rachell Coe- current Member, screening custom prints/collage. Customer provides photos and/or text or theme, Rachell revises the text and designs the layout. Discussion: Rachell doesn't take the photos or write the text. Her efforts are more oriented around graphic design. Some Committee Members felt that there was more of the artist invested in the piece than it appears, that the combination of the selected text and photos creates a different visual experience. Others felt that there was not enough originality and creativity involved and that it doesn't not transform the commercial components of the piece enough to meet Standards guidelines.

****Motion to approve Rachell's custom prints:** 4 approved, 3 opposed, 0 abstain.

Admin Report: No Notices of Concern submitted for past month. No other administrative concerns at this time.

****Motion to approve Admin report:** Teresa/Colleen, unanimously approved.

Old Business:

Buskers- no further issues, tabling the idea of buskers needing to register indefinitely.

New Business:

Holiday Market items: HM Orientations scheduled 10/19, 10/26 and 11/9. Last screening of the year Wednesday, Nov. 1st @ 4:15pm.

Who May sell Concerning Family Members: discussion around creating more specific guidelines around family members/helpers allowed to sell. Discussion around guidelines of family members of single economic unit and also family members that reside in the state of Oregon- may need to be revised for next season for fairness.

Meeting evaluation: Product Screening today was a little disorganized, maybe move to have forms available in the hallway, or have a sign-up sheet for screening to help streamline the process. Have better system in place to ensure people have their forms filled out by the time they are screened.

Next Meeting: November 29th, 2017 @ 3pm (if necessary)

Adjourn: 6:10pm