

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, November 20, 2019

5:00 PM

Madison Municipal Building 215 Martin Luther King Jr. Blvd. Room 204

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:10p with quorum present.

Present: 4 - Michael E. Verveer; Forrest (Kipp) W. Thomas; Marlys M. Miller and Rena

Gelman

**Absent:** 2 - Michelle L. Quigley and Sean Lee

Excused: 3 - Christian A. Albouras; Colin R. Barushok and Aaron D. Collins

Non Voting: 1 - Jack T. Thurnblad

#### **APPROVAL OF MINUTES**

A motion was made by Gelman and a second by Thomas to approve the September 25, 2019 Minutes. The motion was passed by a voice vote/other.

#### **PUBLIC COMMENT**

There were three members of the public that signed in to speak.

- Sarah Elliott from the Dane County Farmers' Market (DCFM) regarding raw agricultural products being sold adjacent to the DCFM on Saturdays. Specifically in regards to one vendor that went through the food cart review this year.
- Kamille Valenzuela-Sanchez regarding the Food Cart Review and that there should be more customer input into the food cart review and also questioned the statistical validity of how the scores are calculated.
- Magaly Richt, El Burrito Loco spoke about her experience and observations as a food cart that participated in the review. She suggested more customers are involved in the review and that she is providing a good product at a good price and she is there to serve her customers and what they want, not necessarily the reviewers that come once a year.

### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

#### **NEW BUSINESS**

58258 Approve the 2019 Food Cart Review Scores.

A motion was made by Gelman and a second by Thomas to approve the 2019 Food Cart Review Scores. The motion was passed by a voice vote/other.

58259 Approve the 2020-2021 Mall/Concourse Vending Map.

A motion was made by Gelman, seconded by Thomas, to approve the 2020-2021 Mall/Concourse Vending Map. The motion passed by voice vote/other.

#### **REPORTS**

<u>54811</u> Street Vending Coordinator's Report, including enforcement activity, licensing

and permitting numbers.

The report was reviewed. A discussion was had regarding lack of garbage cans in the Monroe St. Plaza on game day. A discussion was also had regarding Late Night Vending and food carts being left overnight in vending sites.

#### **ADJOURNMENT**

A motion was made by Gelman and a second by Thomas to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:48p.

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