

WCM – April 21th, 2020 Board Meeting Minutes

Tuesday, April 21th, 2020

Teleconference via Zoom

6:00pm – 7:00pm

In attendance: Kevin Oppermann, Mary White, Diana Murphy, Tasha Bynum, John Shadle, Kristen Kordet, Barry Orton and Ben Zimmerman

1. Call to order (6:07pm)

2. Minutes from April 13th 2020 WCM Board meeting approved

3. Manager & Treasurer's report:

Sign work for new market layout has begun, along with all materials gathering. Two contract workers have been identified and will be available to help opening day. More vendors expressing interest in walkup market model and we expect more to trickle back in.

4. New Business:

1. Public Health has reviewed and given us preliminary approval for 2020 operating plan. They will come out May 2nd for in person evaluation. UW Health told of preliminary approval and consent for market to proceed, with caveat that the lot still may need to be used if COVID demands require it.

2. Barry & Ben did video call with Matt Tucker of Madison City Planning. With preliminary Public Health approval, Tucker agreed to give approval to new layout for walk-up market, with the caveat that no signs go in roadway medians. Drive-through market options would require new zoning approval

5. Old Business:

1. Drive-through market option: Consensus that we will avoid a drive-through for now considering extra zoning needs, coordination needs and positive interest in walk-up market. May consider in the future, depending on how the season starts off.

Meeting adjourned. (6:49pm)