



**City of Dripping Springs
Farmers Market Association Board Regular Meeting
Thursday, May 23, 2019 at 10:00 AM
City Hall Conference Room No. 1
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Gouri Johannsen, Chair

Marianne Simmons, Vice Chair

Teresa Strube, Secretary

Sara Gates

Kyle Koen

Claudia Oney

Jana Muniz

Vacant

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

Laurel Robertson, Farmers Market Manager

II. PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Discuss and consider approval of the Farmers Market Association Board Regular Minutes of April 18, 2019**

IV. REPORTS

- A. Parks and Community Services Department Monthly Report**
- B. April 2019 Income Statement**
- C. TIRZ Board Meeting Report**

- D. Three-Step Marketing Campaign Report**
- E. Farmers Market Coalition Market Metrics Project Report**
- F. Farmers Market Manager Monthly Report**

V. MARKETING & PUBLIC RELATIONS

- A. Discuss and consider approval of the Sponsorship Form, Registration Form and Flyer regarding the 2019 Tomato Time! Event.**
- B. Discuss and consider approval of activities related to the Dripping Springs Farmers Market 10-Year Anniversary Campaign.**

VI. MARKET VENUE

- A. Discuss and consider recommended action regarding the Farmers Market Cancellation Policy.**
- B. Discuss and consider approval of Vendor Applications.**
 - 1. Thundering Paws
 - 2. Sesa
- C. Discuss and consider recommended action regarding Permanent Signage options for the Dripping Springs Farmers Market at Veterans Memorial Park.**
- D. Discussion regarding Farmers Market Vendor Inspections.**

VII. SPONSORSHIPS & GRANTS SUBCOMMITTEE

- A. Discuss and consider recommended action regarding additional Farmers Market Sponsorship benefits.**

VIII. OTHER BUSINESS

- A. Discuss and consider recommended action regarding revisions to the City of Dripping Springs Code or Ordinance Article 6.05 Farmers Market Association**
- B. Discussion regarding the Fiscal Year 2020 Farmers Market Budget.**
- C. Discuss and consider recommended action regarding the Farmers Market Association Board Meeting Day and Time.**

IX. UPCOMING MEETINGS

- A. City Council & Board of Adjustment:
May 21, 2019 - Regular Meeting 6:00 p.m.
June 11, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.**

- B. Farmers Market Association Board:**
June 20, 2019 - Regular Meeting 10:00 a.m.
July 18, 2019 - Regular Meeting 10:00 a.m.

X. ADJOURN

XI. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingpsrings.com, on May 17, 2019 at 5:00 p.m.



City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

