



**City of Dripping Springs
Farmers Market Association Board Regular Meeting
Thursday, June 20, 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

Vacant

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 May 23, 2019.**

IV. REPORTS

- A. Parks and Community Services Department Report**
- B. May 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 Manger Report

V. MARKETING & PUBLIC RELATIONS

A. Discussion regarding preparations for Tomato Time!

VI. MARKET VENUE

A. Discussion regarding Farmers Market Vendor Inspections

B. Discuss and consider approval of Vendor Applications

1. Fried Bananas
2. Crazy Good Keto

C. Discuss and consider recommended action regarding Permanent Signage options for the Dripping Springs Farmers Market at Veterans Memorial Park

VII. SPONSORSHIPS & GRANTS SUBCOMMITTEE

VIII. OTHER BUSINESS

A. Discus and consider approval of the Fiscal Year 2020 Farmers Market Budget

B. Discuss and consider recommended action regarding revisions to the City of Dripping Springs Code or Ordinance Article 6.05 Farmers Market Association

C. Discuss and consider recommended action regarding the July Farmers Market Association Board Meeting Day and Time

IX. UPCOMING MEETINGS

A. Farmers Market Association Board Meetings

- July 18, 2019 - 5:00 p.m.
August 15, 2019 - 5:00 p.m.
September 19, 2019 - 4:00 p.m.

B. City Council Meetings

- July 9, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.m.
July 16, 2019 - 6:00 p.m. (Tentative)
August 13, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.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 June 14, 2019 at 1:45 p.m.

Andrea Cunningham

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.

