



**City of Dripping Springs**  
**Farmers Market Association Board Regular Meeting**  
**Thursday, August 15, 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 Meeting Minutes of July 18, 2019.**

**IV. REPORTS**

- A. Parks and Community Services Department Monthly Report**
- B. Farmers Market Manager Monthly Report**
- C. May 2019 Income Statement**
- D. TIRZ Board Meeting Report**

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

**V. MARKETING & PUBLIC RELATIONS**

- A. Discuss and consider recommended action regarding new events at the market**

**VI. MARKET VENUE**

- A. Discussion regarding Farmers Market Vendor Inspections**
- B. Discuss and consider recommended action regarding Permanent Signage options for the Dripping Springs Farmers Market at Veterans Memorial Park**

**VII. 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. Discuss and consider recommended action on establishing a formal standard for vendors identifying themselves as “grass-fed”**
- C. Discuss and consider recommended action regarding making eggs its own category in the collection of metrics data**
- D. Discuss and consider recommended action regarding accepting SNAP/EBT at the Market**
- E. Discuss and consider recommended action regarding the Farmers Market Manager's request to work Full-Time**

**VIII. UPCOMING MEETINGS**

- A. Farmers Market Association Board Meetings**  
September 19, 2019 at 10:00 a.m.  
October 17, 2019 at 10:00 a.m.  
November 21, 2019 at 10:00 a.m.
- B. City Council & BOA Meetings**  
August 20, 2019 at 6:00 p.m.  
September 10, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)  
September 17, 2019 at 6:00 p.m.

**IX. ADJOURN**

**X. 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](http://www.cityofdrippingpsrings.com), on August 9, 2019 at 2:00 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.*

