



**City of Dripping Springs**  
**Farmers Market Association Board Regular Meeting**  
**Thursday, January 16, 2020 at 10:00 AM**  
**City Hall Conference Room No. 1**  
**511 Mercer Street - Dripping Springs, TX 78620**

**I. CALL TO ORDER AND ROLL CALL**

*Board Members:*

*Gouri Johanssen, Chair*  
*Marianne Simmons, Vice Chair*  
*Teresa Strube, Secretary*  
*Nikki Dahlin*  
*Kyle Koen*  
*Claudia Oney*  
*David Vincent*  
*Vacant*

*City Staff/Appointed Officials:*

*Kelly Schmidt, Parks & Community Services Director*  
*Maggie Martin, Events & Programs Specialist*  
*Laurel Robertson, Farmers Market Manager*

**II. PRESENTATION OF CITIZENS**

*A member of the public who desires to address the Board regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Board's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

**III. MINUTES**

- A. Discuss and consider approval of the December 19, 2019 Farmers Market Association Board Regular Meeting Minutes.**

**IV. REPORTS**

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

**V. MARKETING & PUBLIC RELATIONS**

- A. Discussion regarding the Annual Marketing and Special Events Plan**

**VI. MARKET VENUE**

- A. Discussion regarding Farmers Market Vendor Inspections.**
- B. Discuss and consider possible recommendation regarding banners and signage for the Dripping Springs Farmers Market at Veterans Memorial Park.**
- C. Discussion regarding Farmers Market relocation to DSRP.**

**VII. OTHER BUSINESS**

- A. Discuss and consider approval of date, time and location for the Farmers Market Board Special Meeting.**
- B. Discuss and consider recommendation regarding the Farmer Market promotion at Rainwater Revival 2020.**

**VIII. UPCOMING MEETINGS**

- A. Farmers Market Association Board Meetings**  
February 20, 2020 at 10:00 a.m.  
March 26, 2020 at 10:00 a.m.  
April 16, 2020 at 10:00 a.m.
- B. City Council & Board of Adjustment Meetings**  
January 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)  
January 21, 2020 at 6:00 p.m.  
February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)  
February 18, 2020 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. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on January 10, 2020 at 3:15 p.m.*

*Andrea Cunningham*  
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*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.*

