

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, January 18, 2018 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Gouri Johannsen - Chair	Claudia Oney	Lori Broughton
Marianne Simmons - Vice Chair	Charissa Giles	Vacant
Teresa Strube - Secretary	Vacant	

Market Manager: Laurel Robertson

II. PRESENTATION BY 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

Discuss and Consider Approval of:

A. Approval of the Minutes of the December 14, 2017 Regular Farmers Market Association Board Meeting

IV. REPORTS

No action to be taken.

A. Farmers Market Manager's Monthly Report - Laurel Robertson

B. Fiscal Year 2018 Income Statement Monthly Report

C. Parks and Community Services Report

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report - Marianne Simmons

B. Guidelines for Market Manager to approve Advertising

C. Report on Thank You Note responses - Marianne Simmons

VI. MARKET VENUE

Discussion and possible action regarding:

A. Update on the Complaints/Incident Form - Laurel Robertson

B. TIRZ Board Meeting Report - Lori Broughton

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorship Activity

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Dripping Springs Farmers Market Rules and Regulations Revisions Update - Gouri Johannsen, Lori Broughton

IX. OTHER BUSINESS

Consideration and possible action regarding:

A. Updated 2018 Vendor Registration Form - Laurel Robertson

B. Online payment of booth and application fees - Laurel Robertson

C. New Vendor Applications - Laurel Robertson

D. TDA FM certification and Go Texas membership - Laurel Robertson

E. Market Manager Job and Pay Structure Update - Gouri Johannsen

F. Market Manager's monthly report format to City Council - Laurel Robertson

X. ANNOUNCEMENTS

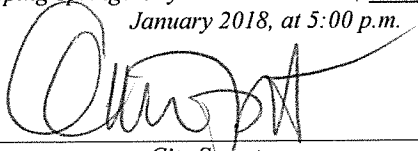
A. Regular City Council Meeting, February 13, 2018, 5:30 PM Workshop/6:30 PM Meeting

B. Regular Farmers Market Board Meeting February 15, 2018, 10:00 AM

C. Regular City Council Meeting, February 20, 2018, 6:00 PM

XI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 12th day of January 2018, 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.