

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, February 15, 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 Farmers Market Association Board Regular Meeting Minutes of the December 14, 2017 and January 18, 2018; and the Special Meeting Minutes of January 5, and January 12**

IV. REPORTS

- A. Farmers Market Manager's Monthly Report - Laurel Robertson**
- B. Fiscal Year 2018 Income Statement Monthly Report**
1. Month Ending December 2017
 2. Month Ending January 2018
- C. Parks and Community Services Monthly Report**

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Marketing and Public Relations Committee Report - Marianne Simmons**
- B. Healthy Parks Healthy People Event: Scavenger Hunt**

VI. MARKET VENUE

Discussion and possible action regarding:

- A. Streamlining the Market Layout process - Marianne Simmons, Gouri Johannsen**
- B. TIRZ Board Meeting Report - Lori Broughton**
- C. Update on the Complaints/Incidents Form - Laurel Robertson**

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Sponsorship Activity**
- B. Locktite Storage Request**

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

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

B. Important Market Rules Revisions - Marianne Simmons

IX. OTHER BUSINESS

Consideration and possible action regarding:

A. 2018 Vendor Orientation Social - Marianne Simmons, Gouri Johannsen

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

C. New Vendor Applications - Laurel Robertson

1. Spicewood Food Co.
2. Here's LeBouef

D. the ALERRT system presentation - Teresa Strube

X. ANNOUNCEMENTS

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

B. Farmer's Market Board Meeting March 15, 2018, at 10:00 AM

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 the 9th day of February 2018, at 4:30 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.

