

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, May 17, 2018 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS:

Laurel Robertson - Market Manager

Gouri Johannsen - Chair

Marianne Simmons - Vice Chair

Teresa Strube - Secretary

Claudia Oney Charissa Giles Lori Broughton CITY STAFF/APPOINTED OFFICIALS

Mariana Espinoza, Parks & Community Services Director

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. REPORTS

A. Parks & Community Services Report

B. Farmer's Market Manager's Monthly Report - Laurel Robertson

C. Fiscal Year 2018 Income Statement Monthly Report - Months ending March 2018 and April 2018

IV. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report - Marianne Simmons

1. "Tomato Time!" Event Update- Laurel Robertson

2. Manger's Vest Update

3. Carrot Sculpture Update

4. North Hays County Fire Rescue Calendar Project

5. Farm Credit Grant Picture and Press Release

6. Founders Day Participation Report

7. Advertising

a. HC Sun Ad

b. Outlook Outside Ad

B. FMC Farmers Market Metrics Update - Lori Broughton

C. Social Media Update- Instagram, FB Market Event

V. MARKET VENUE

Discussion and possible action regarding:

A. TIRZ Board Meeting Report - Lori Broughton

B. Discussion regarding partial rained-out market booth fees

VI. SPONSORSHIPS AND GRANTS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorship Activity

B. Grants Activity

1. Capital Farm Credit \$1000 Grant Application Update

VII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Rules and Regulation Activity

VIII. OTHER BUSINESS

Consideration and possible action regarding:

- A. New Vendor Applications- Laurel Robertson
- B. Vendor List for Inspection Scheduling- Laurel Robertson
- C. Market Manager duties and hours- Gouri Johannsen
- D. Discussion regarding Fiscal Year 2018-2019 Budget Requests

IX. ANNOUNCEMENTS

- A. June 12, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. June 19, 2018 - Regular City Council Meeting, 6:00 PM
- C. **June 21, 2018 - Regular Farmers Market Association Board Meeting, 10:00 AM**

X. 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 .


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.

