

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, June 21, 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. MINUTES

A. Approval of the Minutes of the of January 18, 2018, March 15, 2018, April 19, 2018, and May 15, 2018

IV. REPORTS

A. Parks & Community Services Report

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

C. Fiscal Year 2018 Income Statement Monthly Report - Month ending May 2018

V. 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. Carrot Sculpture Update

B. FMC Farmers Market Metrics Subcommittee Update - Gouri Johannsen

C. Social Media Update- Instagram, FB Market Event

VI. MARKET VENUE

Discussion and possible action regarding:

A. TIRZ Board Meeting Report - Lori Broughton

VII. SPONSORSHIPS AND GRANTS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorship Activity

B. Grants Activity

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Rules and Regulation Activity

IX. OTHER BUSINESS

Consideration and possible action regarding:

A. Discussion regarding Fiscal Year 2018-2019 Budget Requests

B. New Vendor Applications- Laurel Robertson

C. Vendor List for Inspection Scheduling- Laurel Robertson

D. Market Manager Duties and Hours- Gouri Johannsen

X. ANNOUNCEMENTS

A. July 10, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session

B. July 17, 2018 - Regular City Council Meeting, 6:00 PM

C. July 19, 2018 - Regular Farmers Market Association Board Meeting, 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 14th day of June 2018, at 11:30 a.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.

