

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, August 16, 2018 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS:

Gouri Johannsen - Chair

Marianne Simmons - Vice Chair

Teresa Strube - Secretary

Claudia Oney Sara Gates Kyle Koen Vacant Vacant CITY STAFF/APPOINTED

OFFICIALS Mariana Espinoza, Parks & Community Services Director Laurel Robertson,
Farmers Market Manager

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 July 19, 2018 Regular Farmers Market Association Board Meeting

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 July 2018

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Market Metrics Preliminary Plan- Sara Gates & Gouri Johannsen

B. Social Media Update- Instagram, FB Market Event- Mariana Espinoza

C. Update on Purchasing New Banners- Laurel Robertson

VI. MARKET VENUE

Discussion and possible action regarding:

A. TIRZ Board Meeting Report

B. Carrot Sculpture Update- Mariana Espinoza

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. New Vendor Applications- Laurel Robertson

1. Circle D Quilting

B. Vendor Inspections

C. Board Appointments

X. ANNOUNCEMENTS

A. August 21, 2018 - Regular City Council Meeting, 6:00 PM

B. September 11, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session

C. September 20, 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 the 10th day of August 2018, at 3:15 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.