

**City of Dripping Springs**  
**Farmers Market Association Board Meeting Agenda**  
**Thursday, October 19, 2017 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. Minutes of the regular meeting of the Farmers Market Board on September 19, 2017**

**IV. REPORTS**

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

**B. Fiscal Year 2017 Income Statement Monthly Report**

**V. MARKETING AND PUBLIC RELATIONS**

*Discussion and possible action regarding:*

**A. Marketing and Public Relations Committee Report - Marianne Simmons**

**B. Marketing and Advertising Expense - Marianne Simmons**

**C. Marketing Website Updates - Laurel Robertson**

**VI. MARKET VENUE**

*Discussion and possible action regarding:*

**A. Update on the Complaints/Incident Form - Marianne Simmons, Laurel Robertson**

**B. Storage Bin at Triangle Update - Laurel Robertson, Gouri Johannsen**

**VII. SPONSORSHIPS SUBCOMMITTEE**

*Discussion and possible action regarding:*

**A. Sponsorship Activity**

**B. Sponsorship Appreciation Sign at Market**

**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. New Vendor Applications**

1. The Drip Nurse

**B. Vendor Inspection Process and Progress - Laurel Robertson**

**C. Solicitation at Market by Non-Vendors - Laurel Robertson**

**D. Increasing Vendor Retention - Laurel Robertson**

**X. ANNOUNCEMENTS**

A. Regular City Council Meeting November 14, 2017, 5:30 PM Workshop/6:30 PM Regular Session

Regular City Council Meeting November 21, 2017, 6:00 PM

B. Farmer's Market Board Meeting November 16, 2017, 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](http://www.cityofdrippingsprings.com) on the 11th day of October 2017, at 1:00 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.*



