

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, August 17, 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
Vacant - Secretary	Teresa Strube	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. REPORTS

- A. Farmers Market Manager's Monthly Report (Laurel)
- B. Fiscal Year 2017 Income Statement Monthly Report

IV. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Marketing and Public Relations Committee Report - Marianne Simmons
- B. Market Website Updates (Laurel)
- C. Ideas for special event for the market on August 30, 2017 (Dripping Springs)

- V. Advertising budget update and priorities

VI. MARKET VENUE

Discussion and possible action regarding:

- A. Guidelines for handling problematic or disruptive incidents at the Market (Teresa Strube, Marianne Simmons)
- B. Onsite storage bin
- C. Proposal from the Senior Citizen's Center that they be allowed to collect donated food from vendors after each market.
- D. Vacation coverage for Laurel

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Increasing Sponsorship Activity

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Dripping Springs Farmers Market Rules and Regulations Revisions - need a subcommittee

IX. OTHER BUSINESS

Consideration and possible action regarding:

- A. 2018 Budget Discussion
- B. New Vendor Applications
 - 1. Taco Bros food truck

- C. Market Fee Structure
- D. Market Hours
- E. Market Manager's pay and hours
- F. Pending Vendor Inspections

X. ANNOUNCEMENTS

- A. Regular City Council Meeting, August 8, 2017 at 5:30 p.m.
- B. Next Regular Farmers Market Association Board Meeting, September XX, 2017 at 10:00 am**
- C. Agenda Captions & Materials Due: September 8, 2017

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 11th of August, 2017 at 5 o'clock 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.