

**City of Dripping Springs**  
**Farmers Market Association Board Meeting Agenda**  
**Thursday, January 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	Diana Black Claudia Oney
Marianne Simmons - Vice Chair	Gary Gilstrap Charissa Giles
Aimee Mick - Secretary	Teresa Strube

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**

A. Approval of Regular Meeting Minutes, December 13, 2016

**IV. REPORTS**

A. Farmers Market Manager's Monthly Report

*Report from the Market Manager to the Board regarding Farmers Market activities.*

B. Fiscal Year 2017 Income Statement Monthly Report

**V. OTHER BUSINESS**

*Discussion and possible action regarding:*

A. New Vendor Applications

1. Big Brazos Sustainable Farm

B. Farmers Market Association Board Subcommittee Assignments

C. Pending Vendor Inspections

D. Market Change of Venue (*continuing discussion from last meeting*)

E. Proposal to Increase Booth Fees For Vendors Paying Weekly

**VI. MARKETING AND PUBLIC RELATIONS**

*Discussion and possible action regarding:*

A. Marketing and Public Relations Committee Report - Marianne Simmons

B. Market Events Planning and Updates - Marianne Simmons

**VII. MARKET VENUE**

*Discussion and Possible Action regarding:*

A. Discussion Regarding Triangle Parking Issues

B. Discussion Regarding Market Layout Issues

C. Discussion Regarding Market Information Booth

**VIII. SPONSORSHIPS SUBCOMMITTEE**

*Discussion and possible action regarding:*

A. Discussion Regarding Increasing Sponsorship Activity

**IX. RULES AND REGULATIONS SUBCOMMITTEE**

*Discussion and possible action regarding:*


- A. Dripping Springs Farmers Market Rules and Regulations Revisions Update
- B. Dripping Springs Farmers Market Board Positions

**X. ANNOUNCEMENTS**

- A. Regular Parks and Recreation Commission Meeting, February 13, 2017 at 6:00pm
- B. Regular City Council Meeting, February 15, 2017 at 7:00pm
- C. **Regular Farmers Market Association Board Meeting, February 16, 2017 at 10:00am**  
*(NOTE: Agenda Items Due to City Secretary by: Tuesday, February 7, 2017)*
- D. **Regular Farmers Market Association Board Meeting, March 23, 2017 at 10:00am**

**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 12th day of January of 2017.*

  
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Angelica Reyes, 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.*