

**City of Dripping Springs**  
**Farmers Market Association Board Meeting Agenda**  
**Thursday, February 16, 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, January 19, 2017

**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. The Koen Family Farm and Ranch (Lamb and Beef)
2. LeBoueff Farm (Pork and Chicken)

B. Big Brazos Sustainable Farm Vendor Inspection Report

C. Budget Tomato Round-Up Coordinator Hours

D. Discuss the date and details for Vendor Orientation and Social

**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

1. Healthy Parks, Healthy People event at FM on May 03

C. USDA Grant Application

D. Discuss about sponsoring Alex Dormont's band at the Night Sky Festival in March (Laurel)

E. Participation in DSRP Rodeo (Laurel)

**VII. MARKET VENUE**

*Discussion and Possible Action regarding:*

A. Triangle Parking Issues

B. Market Layout Issues

C. 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:*

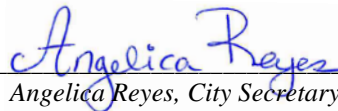
- A. Dripping Springs Farmers Market Rules and Regulations Revisions Update (Marianne Simmons)

**X. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 15, Workshop at 5:30 p.m./Regular Meeting at 7:00 p.m.
- B. Regular Parks and Recreation Commission Meeting, March 20, 2017 at 6:00pm
- C. Regular City Council Meeting, March 21, 2017, Workshop at 5:00 p.m./Meeting at 7:00 p.m.
- 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 10<sup>th</sup> Day of February, 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.*