

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, April 12, 2016 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Marianne Simmons - Chair	Gouri Johannsen	Aimee Mick
Diana Black	Teresa Strube	Aubrey Munguia
Claudia Oney	Gary Gilstrap	

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, March 14, 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 2016 Budget Revenues and Expenses Monthly Report

V. MARKET EVENTS PLANNING AND UPDATES

Discussion and possible action regarding:

- A. Planning the Plant Sale to be held April 13, 2016
- B. Founders Day Festival Parade on April 22, 2016
- C. Planning the Tomato Round-Up being held June 25, 2016

VI. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Marketing and Public Relations Committee Report
- B. New Farmers Market Logo Recommendations
- C. Report on the presentation made to the Dripping Springs Rotary Club on March 21, 2016
- D. Recommendation to City Council to Apply for the USDA Farmers Market Promotion Grant

VII. SPONSORSHIPS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

- A. Update on the Miracle Gro Mobile Tour Sponsorship Request

VIII. RULES AND REGULATIONS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

- A. Discussion regarding egg sales at Farmers Market

IX. OTHER BUSINESS

Discussion and possible action regarding:

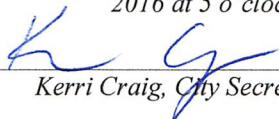
- A. New Vendor Applications
- B. Discussion Regarding Pending Vendor Inspections and New Assignments
- C. Special Event Participation Applications
 1. The Miracle Gro Mobile Tour Special Event Participation Application
 2. Camp Gladiator Special Event Participation Application
 3. The King's Academy Run for the Kids Special Event Participation Application
- D. 2016 Dripping Springs Comprehensive Plan and Veterans Memorial Park/The Triangle Committee Discussion and Possible Subcommittee Creation
 1. Town Hall meeting being held at Dripping Springs Ranch Park on April 14, 2016 between 6:00 - 8:30pm

X. ANNOUNCEMENTS

- A. Regular City Council Meeting, April 12, 2016 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, May 9, 2016 at 6:00pm
- C. Regular Farmers Market Association Board Meeting, May 10, 2016 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 on the 8th of April, 2016 at 5 o'clock PM.


Kerri Craig, 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.