

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, August 11, 2015 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Marianne Simmons - Chair	Diana Black	Aubrey Munguia
Gouri Johannsen, Vice Chair	Teresa Strube	VACANT
Aimee Mick, Secretary	VACANT	

Market Managers: Stacy Qualls and Carolyn Hodges

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, July 14, 2015

IV. BUSINESS

Discussion and possible action regarding:

A. Review Vendor Applications

B. Farmers Market Manager's Monthly Report

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

C. Market Events: Planning and Updates

D. FY 2015 Budget

1. Revenues and Expenses Monthly Report

E. Public Relations/Marketing

1. Farmers Market Sponsorships

F. Market Facilities/Signage

1. Update on Culvert Repairs

G. FY 2016 Budget

1. Discussion Regarding FY 2016 Parks and Recreation Commission Budget Requests that Pertain to the Farmers Market

2. Final Revisions to the FY 2016 Farmers Market Budget Request

H. Discussion Regarding Amending the Farmers Market Fee Schedule

I. Farmers Market Manager Job Description Revisions

J. Non-Vendor Application for Participation

K. Application to Disseminate Information

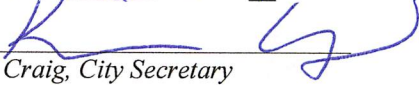
L. Creation of Subcommittees and Appointment of Subcommittee Members: Marketing, Sponsorships, Special Events

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, August 11, 2015 at 7:00pm
- B. Regular Farmers Market Association Board Meeting, September 8, 2015 at 10:00am
- C. Regular Parks & Recreation Commission Meeting, September 14, 2015, at 6:00pm

VI. 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 7th of Aug, 2015 at 6 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.