

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, August 9, 2016 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Gouri Johannsen - Chair

Marianne Simmons

Aimee Mick

Diana Black

Teresa Strube

Charissa Giles

Claudia Oney

Gary Gilstrap

Market Managers: 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, July 12, 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. Farmers Market Activities and Editorial Calendar

B. Report on the 2016 Tomato Round-Up

C. National Farmers Market Week August 7th - 13th, 2016

VI. MARKETING AND PUBLIC RELATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report

B. Review of Proposals for Homeowners Association Newsletter and e-blast Advertising

C. City Support of Market Social Media Needs

D. Farmers Market Vendor Survey Update

E. Farmers Market Website Changes and Updates

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorships Subcommittee Report

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Allowances for Vendors of Unique Foods

B. Animal Adoption Service Organizations

- C. Rules About Co-Packing and Brokering Vendors
- D. Gathering Sales Data for Grants
- E. Rules Regarding Smoking, Parking and Trash, and Open Carry
- F. Rules About Customers Bringing Goods to Barter with Vendors

IX. OTHER BUSINESS

Discussion and possible action regarding:

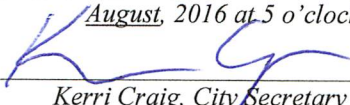
- A. New Vendor Applications
 - 1. Big Brazos Sustainable Farm
 - 2. Lavender Lane Farms
- B. Annual Appointment of Farmers Market Association Board Vice Chair and Secretary
- C. Farmers Market Association Board Subcommittee Assignments

X. ANNOUNCEMENTS

- A. Regular City Council Meeting, August 9, 2016 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, September 12, 2016 at 6:00pm
- C. Regular Farmers Market Association Board Meeting, September 13, 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 5th of August, 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.