

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, December 8, 2015 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 Managers: Stacy Qualls

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, October 13, 2015
- B. Approval of Regular Meeting Minutes, November 10, 2015

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 Calendar of Events
- B. Texas Department of Agriculture Healthy Living Grant Review and Final Report
- C. 2015 Holiday Market

VI. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Marketing and Public Relations Committee Report
- B. Proposed New Banner Designs
- C. Banner Variance Request
- D. Special Event (Day-of) Market Signs Update and Variance Request
- E. Comprehensive Sign Plan
- F. Insight Ad for 2016

VII. SPONSORSHIPS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

- A. Proposed Sponsorship Flier and Levels
- B. Plan for Distribution of Fliers

VIII. RULES AND REGULATIONS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

- A. Proposed Amendment to VII. Non-Compliance, Penalties and Appeals to Provide Clarification and to Revise Penalty Schedule
- B. Final Review of Rules and Regulations Revisions for Submission to City Council for Approval

IX. OTHER BUSINESS

Discussion and possible action regarding:

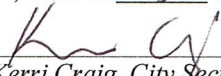
- A. Review Vendor Applications
- B. Farmers Market Fee Schedule Revisions
- C. Authorization to Prepare and Submit Master Signage Plan and Variance Requests for Farmers Market Signage

X. ANNOUNCEMENTS

- A. Regular City Council Meeting, December 8, 2015 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, December 14, 2015, at 6:00pm
- C. Regular Parks and Recreation Commission Meeting, January 11, 2016 at 6:00pm
- D. Regular Farmers Market Association Board Meeting, January 12, 2016 at 10:00am
- E. Regular City Council Meeting, January 12, 2016 at 7:00pm
- F. Regular Planning and Zoning Commission Meeting, January 26, 2016 at 7:00pm

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 4th of Dec, 2015 at 2 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.