

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, February 9, 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 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, January 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. Market Events Planning for 2016

B. Farmers Market Calendar of Events

C. Texas Department of Agriculture Healthy Living Grant Fulfillment

D. Spring 2016 Vendor Orientation Meeting

VI. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report

B. Farmers Market Master Signage Plan, Banner Variance Request, and Special Event (Day-of) Market Signs Variance Request

1. Review of the January 26, 2016 Planning and Zoning Commission Meeting

2. Plan for the February 9, 2016 City Council Meeting

C. Social Media Training Update

D. Final Decision Regarding the Proposed New Banner Designs

VII. SPONSORSHIPS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

A. Consideration of Lock-Tite Storage Sponsorship Proposal

VIII. OTHER BUSINESS

Discussion and possible action regarding:

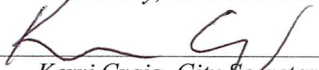
- A. Vendor Participation Applications for 2016
 - 1. Clarification of Application Fees
 - 2. Term of Market Membership
- B. Farmers Market Manager Job Vacancy
- C. Presentation Regarding the Newly Formed Emergency Management Commission for the City of Dripping Springs

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 9, 2016 at 7:00pm
- B. Regular Farmers Market Association Board Meeting, March 8, 2016 at 10:00am
- C. Regular Parks and Recreation Commission Meeting, March 21, 2016 at 6:00pm

X. 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 February, 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.