

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, January 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 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, December 15, 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 Fulfillment
- C. Spring 2016 Vendor Orientation Meeting

VI. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Farmers Market Master Signage Plan, Banner Variance Request, and Special Event (Day-of) Market Signs Variance Request
 - 1. Report on the January 11, 2016 Parks and Recreation Commission Meeting
 - 2. Plan for the January 26, 2016 Planning and Zoning Commission Meeting
 - 3. Plan for the February 9, 2016 City Council Meeting
- B. Final Decision Regarding the Proposed New Banner Designs

VII. RULES AND REGULATIONS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

- A. Rules and Regulations and Fee Schedule Revisions Being Presented to City Council for Approval on January 12, 2016 at 7:00pm

VIII. OTHER BUSINESS

Discussion and possible action regarding:

A. Review Vendor Applications

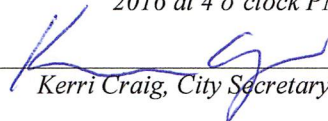
1. SkinZen by Kim
2. Moon Dog Bakery
3. Nutty Brown Farm

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, January 12, 2016 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, February 8, 2016 at 6:00pm
- C. Regular Farmers Market Association Board Meeting, February 9, 2016 at 10:00am

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 8th of January, 2016 at 4 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.