

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, July 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	Diana Black	Claudia Oney
Gouri Johannsen – Vice Chair	Teresa Strube	VACANT
Aimee Mick - Secretary	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, June 14, 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 Take Home Tips Demonstrations
- C. Report on the 2016 Tomato Round-Up

VI. MARKETING AND PUBLIC RELATIONS

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. Revised Farmers Market Vendor Survey

VII. OTHER BUSINESS

Discussion and possible action regarding:

- A. FY 2017 Budget Request
- B. Annual Appointment of Farmers Market Association Board Vice Chair and Secretary
- C. New Vendor Applications
- D. Pending Vendor Inspections

E. Special Event Participation Applications

F. Removal of Vendors

1. Hair of the Dog
2. 3 B's Bakery

VIII. ANNOUNCEMENTS

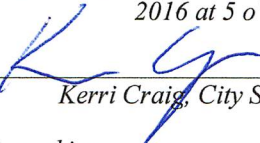
A. Regular City Council Meeting, July 12, 2016 at 7:00pm

B. Regular Parks and Recreation Commission Meeting, August 8, 2016 at 6:00pm

C. Regular Farmers Market Association Board Meeting, August 9, 2016 at 10:00am

IX. 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 July, 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.