

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, June 9, 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	Brandon Willin
Kambra Bolch	Aimee Mick	Teresa Strube
Aubrey Munguia	Diana Black	

Market Managers: Carolyn Hodges and 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, April 14, 2015
- B. Approval of Regular Meeting Minutes, May 12, 2015

IV. BUSINESS

Discussion and possible action regarding:

- A. Review Vendor Applications
- B. Farmers Market Manager's Monthly Report
Report from the Market Manager to the Board regarding Farmers Market activities.
- C. FY 2015 Budget
 - 1. Revenues and Expenses Monthly Report
 - 2. Discuss the Acquisition of a Portable Public Address System for the Farmers Market
- D. Market Events: Planning and Updates
 - 1. TDA Healthy Living Grant Update
 - 2. Report on the Status of the 2015 Tomato Round-Up Event
 - 3. Rocking Chair Donation Photo-Op with City Council at Farmers Market
- E. Public Relations/Marketing
 - 1. Advertising
 - 2. New Banner/New Logo
 - 3. "Choose Healthier" App
 - 4. Request from Belterra for a Farmers Market Door Prize for their Annual Meeting in June 2015
- F. Market Facilities/Signage
 - 1. Report on the Status of the Veterans Memorial Park\The Triangle Committee
 - 2. Report on Repairs to the Culvert at Veterans Memorial Park\The Triangle Where the Market is Held

3. Restroom Maintenance

4. Day of Market Signage Improvements and Variance Request

G. Report on the Buy Fresh, Buy Local Program

H. Review of the Farmers Market Manager's Job Description

I. Nominations for Vacant Board Member Position

J. FY 2016 Budget Requests

V. ANNOUNCEMENTS

A. Regular City Council Meeting, June 9, 2015 at 7:00pm

B. Regular Parks & Recreation Commission Meeting, July 13, 2015, at 6:00pm

C. Regular Farmers Market Association Board Meeting, July 14, 2015 at 10:00am

VI. 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 June, 2015 at 12 o'clock P.M.



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.