

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, March 8, 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 Manager: 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, February 9, 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. Discussion Regarding Farmers Market Participation in the Founders Day Festival Weekend Parade

C. Spring 2016 Vendor Orientation Market Planning

D. 2016 Tomato Round-Up Planning

VI. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report

B. Report Regarding the Farmers Market Master Sign Plan and Variances Approved at the February 9th City Council Meeting

VII. SPONSORSHIPS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

A. Locktite Sponsorship Request

B. The Miracle Gro Mobile Tour Sponsorship Request

VIII. RULES AND REGULATIONS SUBCOMMITTEE REPORT

Discussion and possible action regarding:

A. Rules and Regulations Subcommittee Report

IX. OTHER BUSINESS

Discussion and possible action regarding:

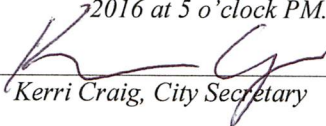
- A. New Vendor Applications
 - 1. Drippin' Jewels
- B. Discussion Regarding Pending Vendor Inspections and New Assignments
- C. Special Event Participation Applications
 - 1. Center of the Plate Special Event Participation Application
 - 2. The Miracle Gro Mobile Tour Special Event Participant Application
 - 3. Camp Gladiator Special Event Participant Application
 - 4. North Hays County Emergency Service District No. 1 Special Event Participant Application
- D. Farmers Market Manager Job Vacancy
- E. Discussion Regarding Administrative Support from City Staff
- F. Discussion Regarding the Vehicle Accident Emergency at US HWY 290 and RR 12 on Wednesday, February 24, 2016 and the Impact on the Farmers Market
- G. Recommendation for an Increase in the Farmers Market Vendor Booth Fees

X. ANNOUNCEMENTS

- A. Regular City Council Meeting, March 8, 2016 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, April 11, 2016 at 6:00pm
- C. Regular Farmers Market Association Board Meeting, April 12, 2016 at 10:00am

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 March, 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.