

**City of Dripping Springs**  
**Farmers Market Association Board Meeting Agenda**  
**Tuesday, May 12, 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: 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

**IV. BUSINESS**

*Discussion and possible action regarding:*

A. City Secretary Administers Oath of Office for New Board Member Diana Black, Term Expiring June 2016

B. Review Vendor Applications

C. Farmers Market Manager's Monthly Report

*Verbal report from the Market Manager to the Board regarding Farmers Market activities.*

D. Market Events Planning/Updates

E. Report on the Status of the Veterans Memorial Park\The Triangle Committee

F. Review of Farmers Market Marketing Activities

1. Dripping Springs Chamber of Commerce Welcome Bags - 500 Due by May 20, 2015

2. Review of the Dripping Springs Outlook May 2015 Cover Photo and Note from the Editor

3. Dripping Springs Outlook June Advertisement Regarding the 2015 Tomato Round-Up Event

4. Discuss New Marketing Ideas such as a New Logo, New Banner, T-Shirts, and Cards or Fliers

G. Discuss a New Design for and the Purchase of a Market Banner

H. Discuss the Acquisition of a Portable Public Address System for the Farmers Market

I. Review of Possible Sponsorship of the USDA Food and Nutrition Service Summer Food Service Program (SFSP)

J. Report on the Buy Fresh, Buy Local Program

K. Report on Texas Department of Agriculture Healthy Living with Texas Produce Grant

1. Status of Grant Proposal

2. Discuss Creating a Committee for Implementing the Program if the Grant is Awarded

- L. Report on the Status of the 2015 Tomato Round-Up Event
- M. Report on Repairs to the Culvert at Veterans Memorial Park\The Triangle Where the Market is Held
- N. Discuss the Donation of Six Painted Rocking Chairs from Harriet Greenlee of Furniture in the Raw and Possible Plaques to be Added

#### V. ANNOUNCEMENTS

- A. Regular City Council Meeting, May 12, 2015 at 7:00pm
- B. Regular Parks & Recreation Commission Meeting, June 8, 2015, at 6:00pm
- C. Regular Farmers Market Association Board Meeting, June 9, 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](http://www.cityofdrippingsprings.com) on the 8<sup>th</sup> of*

*May, 2015 at 3 o'clock P.M.*

  
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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.*