

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, November 8, 2016 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Gouri Johannsen - Chair	Diana Black	Claudia Oney
Marianne Simmons - Vice Chair	Gary Gilstrap	Charissa Giles
Aimee Mick - Secretary	Teresa Strube	

Market Manager: 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, October 11, 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 2017 Income Statement Monthly Report

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

- A. Marketing and Public Relations Committee Report - Marianne Simmons
- B. Market Events Planning and Updates - Marianne Simmons
- C. Farmers Market Activities and Editorial Calendar
- D. Proposal from KDRP for Advertising the Holiday Farmers Markets

VI. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Discussion Regarding Increasing Sponsorship Activity and Potentially Forming a Special Subcommittee

VII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

- A. Revisions to Dripping Springs Farmers Market Rules and Regulations

VIII. OTHER BUSINESS

Discussion and possible action regarding:

- A. New Vendor Applications

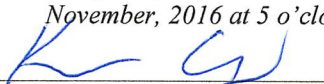
- B. Review and Discussion Regarding Vendors Needing Inspections
- C. Farmers Market Association Board Subcommittee Assignments
- D. Update on Market Layout Changes
- E. Creation of a Farmers Market Volunteer Program, Including Goals, Requirements, and Other Considerations

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, November 8, 2016 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, November 14, 2016 at 6:00pm
- C. Regular Farmers Market Association Board Meeting, December 13, 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 4th of November, 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.