

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, October 11, 2016 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Gouri Johannsen - Chair

Marianne Simmons

Aimee Mick

Diana Black

Teresa Strube

Charissa Giles

Claudia Oney

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, September 13, 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 Income Statement

V. MARKETING AND PUBLIC RELATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Marketing and Public Relations Committee Report

B. Market Events Planning and Updates

C. Farmers Market Activities and Editorial Calendar

VI. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorships Subcommittee Report

B. Discussion Regarding Increasing Sponsorship Activity

VII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Dripping Springs Farmers Market Rules and Regulations Update

VIII. OTHER BUSINESS

Discussion and possible action regarding:

A. New Vendor Applications

1. Artisan House Kitchen and Bakery

B. Pending Vendor Inspections

C. Annual Appointment of Farmers Market Association Board Vice Chair and Secretary

D. Farmers Market Association Board Subcommittee Assignments

E. Market Layout and Safety Issues Including but not Limited to: Revision to Market Entry, Shifting Accessible Parking Spaces and Designation, Expanding Parking Area in Front of Market to Improve Safety, Vendor Layout for the Holiday Markets, and Vendor Parking

F. Discussion Regarding the Sale of Hays County Master Gardeners Cookbook for a Fundraiser at Farmers Market

IX. ANNOUNCEMENTS

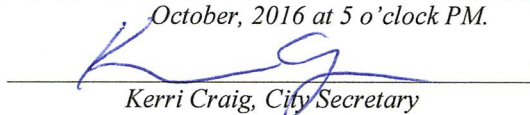
A. Regular City Council Meeting, October 11, 2016 at 7:00pm

B. Regular Parks and Recreation Commission Meeting, October 17, 2016 at 6:00pm

C. Regular Farmers Market Association Board Meeting, November 8, 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 7th of October, 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.