

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, September 13, 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, August 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 Income Statement Monthly Report

V. MARKETING AND PUBLIC RELATIONS

Discussion and possible action regarding:

A. Marketing and Public Relations Subcommittee Report

B. Market Events Planning and Updates

C. City Support of Market Social Media Needs

D. Farmers Market Vendor Survey Update

VI. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorships Subcommittee Report

VII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Rules and Regulations Subcommittee Report

B. Revisions to the Farmers Market Rules and Regulations Regarding:

1. Allowances for Vendors of Unique Foods

2. Animal Adoption Service Organizations

3. Rules About Co-Packing and Brokering Vendors
4. Gathering Sales Data for Grants
5. Rules Regarding Smoking, Parking, Trash, and Open Carry

VIII. **OTHER BUSINESS**

Discussion and possible action regarding:

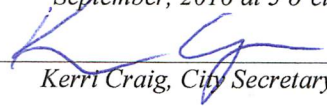
- A. New Vendor Applications
 1. Big Brazos Sustainable Farm
- B. Annual Appointment of Farmers Market Association Board Vice Chair and Secretary
- C. Farmers Market Association Board Subcommittee Assignments

IX. **ANNOUNCEMENTS**

- A. Regular City Council Meeting, September 13, 2016 at 7:00pm
- B. Regular Parks and Recreation Commission Meeting, October 10, 2016 at 6:00pm
- C. Regular Farmers Market Association Board Meeting, October 11, 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 9th of September, 2016 at 5 o'clock PM.



Keri 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.