

**City of Dripping Springs**  
**Farmers Market Association Board Meeting Agenda**  
**Tuesday, September 8, 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	Aimee Mick
Diana Black	Teresa Strube	Aubrey Munguia
Claudia Oney	Gary Gilstrap	

Market Managers: Stacy Qualls and Carolyn Hodges

**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.*

A. Introduce New Board Members and Oath of Office Swearing In

**III. MINUTES**

A. Approval of Regular Meeting Minutes, August 11, 2015

**IV. REPORTS**

A. Farmers Market Manager's Monthly Report

*Report from the Market Manager to the Board regarding Farmers Market activities.*

B. Fiscal Year 2015 Budget Revenues and Expenses Monthly Report

**V. REVIEW VENDOR APPLICATIONS**

*Discussion and possible action regarding:*

A. Gray Gardens Vendor Application

B. Lazyi Vendor Application

**VI. MARKET EVENTS PLANNING AND UPDATES**

*Discussion and possible action regarding:*

A. Fiscal Year 2016 Calendar

B. Healthy Living Demonstration for October

**VII. OTHER BUSINESS**

*Discussion and possible action regarding:*

A. Rules and Regulations Subcommittee Report (Marianne Simmons and Aimee Mick)

1. Review of Changes to Market Rules and Regulations

2. Review of Draft Changes to Market Participation Applications

B. Discussion Regarding Amending the Farmers Market Fee Schedule

C. Creation of Public Relations and Marketing Subcommittee

1. Buy Fresh Buy Local Update (<http://www.buylocalcentex.org>)

2. Chef/Restaurant Outreach

3. Market Advertising Plan

D. Sponsorships Subcommittee Report and Discussion Regarding Market Sponsorships

E. Proposed Market Day Signage

1. Day of Market Product Signs

F. Non-Farmers Market Events Being Held at Veterans Memorial Park/The Triangle

1. Discuss Issues Related to: Set-Up, Parking, Culvert Repairs, Safety, Signage, and Ease of Entry and Egress

G. Farmers Market Manager Job Description Revisions

H. Board Contact List

**VIII. ANNOUNCEMENTS**

A. Regular City Council Meeting, September 8, 2015 at 7:00pm

B. Regular Parks & Recreation Commission Meeting, September 14, 2015, at 6:00pm

C. Regular Farmers Market Association Board Meeting, October 13, 2015 at 10:00am

**IX. 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 4<sup>th</sup> of September, 2015 at 3:30 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.*