

City of Dripping Springs
Farmers Market Association Board
Regular Meeting Agenda
Tuesday, December 16, 2014 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
Gina Gillis	Aubrey Munguia	

Market Managers: Carolyn Hodges and 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, August 1, 2014
- B. Approval of Regular Meeting Minutes, November 11, 2014

IV. BUSINESS

Discussion and possible action regarding:

- A. Introduce New Board Members and Oath of Office Swearing In
- B. Distribute New Board Contact List and Board Information Packets
- C. Farmers Market Manager Reports
- D. Vendor Applications
 - 1. Pending Applications
 - 2. New Applications
 - 3. Holiday Applications
- E. Proposed Revisions to the Vendor Application
- F. Proposed Amendments to Market Rules and Regulations
 - 1. Clarification of Definitions
 - 2. Regulations for Community Supported Agriculture (CSA) Distribution
- G. Advertising
 - 1. Report on Current Ads
 - 2. Holiday Market Press Release
 - 3. Collaboration with YMCA and Buy Local Eat Local Campaign
- H. Dripping Springs Farmers Market Volunteers
 - I. Approval of Fire Pit at the Market
- J. Fiscal Year 2015 Budget


1. Contingency Funds
 2. Possible Amendments
- K. Bluebonnet Market Triangle Rental for Flea Market
 - L. Triangle Improvement Plan
 - M. 2015 Planning Session

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, December 9, 2014 at 5:30pm
- B. Regular Planning & Zoning Commission Meeting, December 17, 2014 at 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, January 5, 2015 at 5:30 p.m.
- D. Regular Parks & Recreation Commission Meeting, January 12, 2015 at 6:00 p.m.
- E. Regular Farmers Market Association Board Meeting, January 13, 2015 at 10:00 a.m.

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 on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 12th of Dec 2014 at 3 o'clock PM.



Kerri Craig, City Secretary

*Meetings are held at City Hall 511 Mercer Street, Dripping Springs, TX.
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.*