

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Thursday, June 15, 2017 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Gouri Johannsen - Chair	Claudia Oney	Vacant
Marianne Simmons - Vice Chair	Charissa Giles	Vacant
Vacant - Secretary	Teresa Strube	Vacant

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.

A. Welcome Lori Broughton, New Board Member

III. MINUTES

Discussion and possible action regarding:

A. Approval of Regular Meeting Minutes for May 18, 2017

IV. REPORTS

A. Farmers Market Manager's Monthly Report (Laurel)

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

VI. TOMATO ROUND-UP EVENT

Discussion and possible action regarding:

A. Event Planning Report-Laurel Robertson

VII. SPONSORSHIPS SUBCOMMITTEE

Discussion and possible action regarding:

A. Sponsorship Subcommittee Report

VIII. RULES AND REGULATIONS SUBCOMMITTEE

Discussion and possible action regarding:

A. Dripping Springs Farmers Market Rules and Regulations Revisions Update (Marianne Simmons)

IX. OTHER BUSINESS

Consideration and possible action regarding:

A. Proposed Fiscal Year 2018 Budget Request

B. New Vendor Applications (Laurel)

C. Market Fee Structure

D. Market Manager's hours and pay

E. Pending Vendor Inspections (Laurel)

F. Proposal from Jon Parmentier for the Market to pay Musicians for the Service

X. ANNOUNCEMENTS

A. Regular City Council Meeting, June 20, 2017 at 6:00 p.m.

B. Next Regular Farmers Market Association Board Meeting, July 20, 2017 at 10:00 am

C. Agenda Captions & Materials Due: July 10, 2017

XI. 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 June, 2017 at 5 o'clock P.M.

Debbie Laesch
for Angelica Reyes

Angelica Reyes, 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.