

MEETING MINUTES

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, January 13, 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	Brandon Willin
Kambra Bolch	Aimee Mick	Teresa Strube
Aubrey Munguia	Vacancy	

Market Managers: Carolyn Hodges and Stacy Qualls

The Regular Meeting of the City of Dripping Springs Farmers Market Association was called to order at 10:05 AM, Tuesday, January 13, 2015 by Marianne Simmons, Chair. Roll call was taken and members present included Gouri Johannesen, Teresa Strube, Kambra Bolch, Brandon Willin and Aimee Mick, acting as secretary. Member absent was Aubrey Munguia. Also present were Carolyn Hodges, Market Manager and Stacy Qualls, Market Manager. Carolyn Hodges announced she will be stepping back in her role as a market manager and serve in a substitution role.

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.

There was no presentation by citizens.

III. MINUTES

A. Approval of Regular Meeting Minutes, December 16, 2014

A motion to approve December 16, 2014 Regular Meeting minutes was made by Marianne Simmons and seconded by Teresa Strube, **VOTE: 6-for, 0-against, 1-absent. Motion passes.**

IV. BUSINESS

Discussion and possible action regarding:

A. Vendor Applications

1. Pending Applications

none

2. New Applications

none

B. Proposed Revisions to the Vendor Application

This subject was tabled until additional work could be accomplished by subcommittee.

C. Advertising

1. Report on Current Ads

No Board Action was taken.

D. Possible Nominees for Board Vacancy

No Board Action was taken.

E. Board Contact List – Revised

No Board Action was taken.

F. New Board Members Training

1. Required Open Meetings Act Training Video -
<https://www.texasattorneygeneral.gov/faq/og-open-government-training-information>
2. Open Meetings Act Handbook, Public Information Act Handbook, and Other Resources - <https://www.texasattorneygeneral.gov/og/open-government-resources>
3. Open Meetings Act FAQs - Texas Attorney General's website -
<https://www.texasattorneygeneral.gov/faq/og-frequently-asked-questions#oma>

G. FY 2015 Budget Review, Current Income Statement and Discuss Amendment

A motion to amend the budget to was made by Kambra Bolch and seconded by Brandon Willin. Amendments included

-increasing budget for coordinators to \$7,500.00, up from \$6,760.00.

-a \$40 application fee will apply to all vendors regardless of start date, and all application fees will be renewable each March.

-note current funding in the budget for boosting Facebook.

-note current funding to continue membership with Texas Department of Agriculture.

VOTE: 6-for, 0-against, 1-absent. Motion passes.

H. Recommendation for Creation of Advisory Committee for Veterans Memorial Park/The Triangle

Discussion regarding the City of Dripping Springs Parks and Recreation proposing to form an advisory board and at least one Dripping Springs Farmers Market Board member will participate. Possible participants, Marianne Simmons, Teresa Strube, Kambra Bolch and possibly Stacy Qualls.

I. Report on "Buy Fresh, Buy Local" Steering Committee Meeting (Jan 7, 2014)

Brandon Willin and Gouri Johannesen will attend with Marianne Simmons. No Board Action was taken.

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, January 13, 2015 at 5:30 p.m.
- B. Regular Founders Day Commission Meeting, January 13, 2015 at 6:30 p.m.
- C. Special Farmers Market Association Board Meeting, January 20, 2015 at 10:00 a.m.
- D. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30 p.m.
- E. Regular Planning & Zoning Meeting, January 27, 2015 at 7:00 p.m.
- F. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.
- G. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.
- H. Regular Farmers Market Association Board Meeting, February 10, 2015 at 10:00 a.m.

VI. Adjourn

A motion was made by Gouri Johannesen and seconded by Brandon Willin to adjourn the Regular Meeting of the City of Dripping Springs Farmers Market Association. **VOTE: 6-for, 0-against, 1-absent. Motion passes.**