

MEETING MINUTES

**City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, January 20, 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 Special Planning Meeting of the City of Dripping Springs Farmers Market Association was called to order at 10:07 AM, Tuesday, January 20, 2015 by Gouri Johannesen. Roll call was taken and members present included, Teresa Strube, Kambra Bolch, and Aimee Mick, acting as secretary. Member absent were Marianne Simmons, Brandon Willin, and Aubrey Munguia. Also present was Stacy Qualls, Market Manager.

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. BUSINESS

Discussion and possible action regarding:

A. 2015 Market Events Planning Discussion

Discussion was held and suggestions were made to include items throughout the year to increase participation in the market. Items included Chef demonstrations, presentations by Hays County Extension office, story time with the library, Pound House related presentations and other presentations/visitors to further the mission of the farmers market.

1. Planning Worksheet
2. Coordinate Events Around Other Dripping Springs Area Events
3. Other Ideas

B. Vendor Social/Orientation Planning

C. Volunteers for Special Events

D. PA System

This item was tabled to the next regular meeting

E. Website Updates

This item is complete.

IV. ANNOUNCEMENTS

A. Regular Parks and Recreation Commission Meeting, January 26, 2015 at 6:00 p.m.

B. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30 p.m.

C. Regular Planning & Zoning Commission Meeting, January 27, 2015 at 7:00 p.m.

D. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.

E. Special Planning and Zoning Commission Meeting, February 5, 2015 at 6:00 p.m.

F. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.

G. Regular Founders Day Commission Meeting, February 9, 2015 at 6:30 p.m.

H. Regular Farmers Market Association Board Meeting, February 10, 2015 at 10:00 a.m.

V. **Adjourn**

A motion was made by Kambra Bolch and seconded by Teresa Strube to adjourn the Special Meeting of the City of Dripping Springs Farmers Market Association at 12:18pm. **VOTE: 4-for, 0-against, 3-absent. Motion passes.**