



**MINUTES  
CITY OF DRIPPING SPRINGS  
FARMERS MARKET ASSOCIATION  
REGULAR MEETING  
Tuesday, January 21, 2014  
10:00 a.m  
City Hall 511 Mercer Street  
Dripping Springs, Texas**

*This facility is wheelchair accessible and accessible parking spaces are available.  
Requests for accommodations must be made 48 hours prior to this meeting.  
Please contact the City Secretary's office at Phone 858-4725 Fax: 858-5646  
for further information.*

**I. MEETING CALLED TO ORDER AND ROLL CALL**

Marianne Simmons, Chair	Gina Gillis	Kambra Bolch
Gouri Johannsen	Sandy Pedrazas	Aubrey Munguia
Jo Ann Touchstone, Secretary	Ralph Morren	

Marianne calls meeting to order at 10:05 a.m. All present except Aubrey Munguia and Gina Gillis. Also present Market Manager Carolyn Hodges.

**PRESENTATIONS 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 as necessary.*

*No one speaks.*

**II. MINUTES**

- A. Approval of Regular Meeting Minutes, October 8, 2013
- B. Approval of Regular Meeting Minutes, November 12, 2013
- C. Approval of Special Meeting Minutes, November 18, 2013
- D. Approval of Regular Meeting Minutes, December 10, 2013

Kambra motions to approve with correction to Dec. 10th reflecting Gouri was present. Sandy seconds. Motion passes, 6-0.

**III. BUSINESS**

***Discussion and Possible Action regarding:***

- A. Review of December and January Markets - Holiday shopping slower than usual. Reviewed participating vendors for January markets. Slow, but steady.
- B. Review of 2013/2014 Market Applications - New vendors approved: Brenham Kitchens and Bijoux Belle by Michele.
- C. Amendments to 2013/2014 Rules and Regulations - Reviewed draft of mission statement. Jo Ann motions to direct subcommittee of Kambra, Gouri and Ralph to provide complete draft of mission statement and proposed changes to rules and regulations to Board at next meeting for final approval to release for 2014 season. Ralph seconds. Motion passes, 6-0.
- D. 2014 Season
  - 1. Application
  - 2. Fees
  - 3. Season Dates

Gina Gillis joins meeting. Board reviews application for completeness and consistency with proposed rules and regulations. Jo Ann will confirm with City Attorney to have complete draft for approval at next meeting. Kambra will draft a checklist for vendors to comply with safety rules and verify signature includes those of booth workers. Board discusses season start dates and vendor sign ups related to being a year round market rather than seasonal. Marianne motions to increase application (annual) fee to \$40.00, renewable on an annual basis per vendor. Ralph seconds. Motion passes, 7-0.(Application fee will be good for one year from date paid.) Board will meet February 18th to finalize application and rules and regs to release for vendors to sign up for 2014. Application will then be revised each December and available January 1st thereafter for each year.

Gina Gillis exits meeting. Kambra Bolch exits meeting.

E. Co-Sponsorship of Annual Tomato Festival - Marianne reviews notes from the committee meeting (on file). Jo Ann will post to agenda each month for updates and asks all to consider volunteering at the event.

F. Site Layout and Parking – No action taken.

**IV. REPORTS** – Update on Farmers Market Website Enhancements – Jo Ann reviews changes online.

**VI. ANNOUNCEMENTS**

A. Regular City Council Meeting, Tuesday, February 11, 2014 at 7:00 p.m.

B. Farmers Market Board Association Meeting, February 11, 2014 at 10:00 a.m.

**VII. ADJOURN**

Sandy motions to adjourn. Ralph seconds. Motion passes, 5-0. Meeting adjourned at 12:10 p.m.