



**City of Dripping Springs
Farmers Market Association Board Regular Meeting
Thursday, April 18, 2019 at 10:00 AM
City Hall Conference Room No. 1
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Gouri Johannsen, Chair

Marianne Simmons, Vice Chair

Teresa Strube, Secretary

Sara Gates

Kyle Koen

Claudia Oney

Jana Muniz

Vacant

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

Laurel Robertson, Farmers Market Manager

II. PRESENTATION OF 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. Discuss and consider approval of the Farmers Market Association Board Regular Meeting Minutes of March 14, 2019.**

IV. REPORTS

- A. Parks and Community Services Department Monthly Report
Mariana Espinoza**
- B. March 2019 Income Statement
Gina Gillis**
- C. Farmers Market Manager Monthly Report
Laurel Robertson**

- D. TIRZ Board Meeting Report**
- E. Vendor Orientation and Social Report**
- F. Three-Step Marketing Campaign Report**

V. MARKETING & PUBLIC RELATIONS

- A. Discuss and consider recommended action regarding the 2019 Tomato Time! Event.**
- B. Discuss and consider recommended action regarding the Dripping Springs Farmers Market 10-Year Anniversary Campaign.**

VI. MARKET VENUE

- A. Discuss and consider recommended action regarding market venue issues.**
- B. Discuss and consider recommended action regarding Vendor Booth Fees.**
- C. Discuss and consider recommendation of new vendor applications for Waves Chiropractic and OMG Organics.**
- D. Discuss and consider recommend action regarding permanent signage options for the Dripping Springs Farmers Market at Veterans Memorial Park.**

VII. SPONSORSHIPS & GRANTS SUBCOMMITTEE

- A. Discuss and consider recommended action regarding additional Farmers Market Sponsorship benefits.**

VIII. OTHER BUSINESS

- A. Discuss and consider recommended action regarding Farmers Market Coalition Metrics project.**
- B. Discuss and consider recommended action regarding revisions to the City of Dripping Springs Code of Ordinances Article 6.05 Farmers Market Association.**
- C. Discussion regarding the Fiscal Year 2020 Budget Planning.**

IX. EXECUTIVE SESSION

The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Farmers Market Association Board for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

- A. Consultation with City Attorney regarding employment and rate pay related to Farmers Market Manager Laurel Robertson.
Consultation with City Attorney, 551.072; Personnel Matters 551.074

X. UPCOMING MEETINGS

- A. Farmers Market Association Board:
May 16, 2019 - Regular Meeting 10:00 a.m.
June 20, 2019 - Regular Meeting 10:00 a.m.
- B. City Council & Board of Adjustment:
April 16, 2019 - Regular Meeting 6:00 p.m.
May 14, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.

XI. ADJOURN

XII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on April 12, 2019 at 5:15 p.m.



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.

