

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, July 14, 2015 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Marianne Simmons - Chair
Diana Black
VACANT

Gouri Johannsen
Teresa Strube
VACANT

Aimee Mick
Aubrey Munguia

Market Managers: Stacy Qualls and Carolyn Hodges

The Regular Meeting of the City of Dripping Springs Farmer's Market Association Board was called to order at 10:10AM, Tuesday, June 14, 2015 by Marianne Simmons, Chair. Roll call was taken and members present included Teresa Strube, Diana Black, Gouri Johannsen, acting as secretary. Members absent were Aimee Mick and Aubrey Mungia. Stacy Qualls, Market Manager, was also present.

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.

No presentations by citizens were made.

III. MINUTES

A. Approval of Regular Meeting Minutes, May 12, 2015

A motion to approve the May 12, 2015 Regular Meeting minutes was made by Teresa Strube and seconded by Diana Black. VOTE: 4-for, 0-against, 2-absent. Motion passes.

B. Approval of Regular Meeting Minutes, June 9, 2015

A motion to approve the June 9, 2015 Regular Meeting minutes was made by Teresa Strube and seconded by Diana Black. Marianne Simmons motioned to make following amendments to the minutes:

- IV. A. Fix spelling - Engel Farms; Vendor name change – Bakery Joju Woodfired Pizza
- IV. D. 3. Add at the end “and a press release will be sent out by DeNae Lee.”
- IV. E. 4. Change to “Marianne Simmons has put together a shopping bag with \$30 in wooden nickels, which was paid by Belterra”.

The motion was seconded by Diana Black. VOTE: 4-for, 0-against, 2-absent. Motion passes.

IV. BUSINESS

Discussion and possible action regarding:

A. Appointment of Board Vice Chair and Secretary

Marianne Simmons made the motion to approve the appointment of Gouri Johannsen as Board Vice Chair and Stacy Qualls as Board Secretary. Teresa Strube seconded the motion. VOTE: 4-for, 0-against, 2-absent. Motion passes.

B. Board Vacancies (Two)

Teresa Strube made the motion to approve the appointment of Claudia Oney and Gary Gilstrap to the Board to fill the two vacancies. Diana Black seconded the motion. VOTE: 4-for, 0-against, 2-absent. Motion passes.

C. FY 2015 Budget

1. Revenues and Expenses Monthly Report

The Farmers Market 2015 Income Statements and General Ledger provided by City Treasurer, Gina Gillis were reviewed by the Board.

D. Review Vendor Applications

Teresa Strube made the motion to deny the application of Hope Chapel Hill Country. Diana Black seconded the motion. VOTE: 4-for, 0-against, 2-absent. Motion passes.
Stacy Qualls will respond to Pastor Steve Sanchez

E. Farmers Market Manager's Monthly Report

Market Manager's Report was reviewed.

F. Market Events: Planning and Updates

1. Healthy Living Demo

First demo of the series will be held on July 29th. Laura Petty of Hays County AgriLife Extension Service will demo healthy summer drinks. Stacy Qualls will coordinate the event.

G. Appointment of Board Representative to Serve on the Proposed Veterans Memorial Park/The Triangle Advisory Committee

This item is tabled till next meeting.

H. Fiscal Year 2016 Budget Request (Deadline July 24, 2015)

1. Public Hearing

2. Approval of Budget Request

Gouri Johannsen motioned to approve the FY 2016 Budget. Teresa Strube seconded. VOTE: 4-for, 0-against, 2-absent. Motion passes.

V. ANNOUNCEMENTS

A. Regular City Council Meeting, July 14, 2015 at 7:00pm

B. Regular Parks & Recreation Commission Meeting, August 10, 2015, at 6:00pm

C. Regular Farmers Market Association Board Meeting, August 11, 2015 at 10:00am

VI. ADJOURN

Gouri Johannsen motioned to adjourn the Regular Meeting of the City of Dripping Springs Farmers Market Association Board at 12:15 PM. Teresa Strube seconded. VOTE: 4-for, 0-against, 2-absent. Motion passes.