

MINUTES CITY OF DRIPPING SPRINGS FARMERS MARKET ASSOCIATION REGULAR MEETING **Tuesday, July 15, 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.

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 am. All present except Sandy Pedrazas, Aubrey Munguia, And Gina Gillis. Also present Market Manager Carolyn Hodges.

OATHS OF OFFICE

A. City Secretary Jo Ann Touchstone Administers Oaths of Office for Gina Gillis, Aubrey Munguia and Marianne Simmons – Oath administered for Marianne Simmons.

III.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.

IV. MINUTES

- A. Approval of Regular Meeting Minutes, May 13, 2014 Tabled. B. Approval of Regular Meeting Minutes, June 10, 2014 Tabled.

V. **BUSINESS**

Discussion and Possible Action regarding:

- A. Review of Vendor Applications
- B. Review of June & July Markets
- C. Review of 2014 Special Events
 - 1. Dripping Springs 3rd Annual Tomato Round Up
 - 2. Market to Menu Demonstration
 - 3. Craft Day with DS Moms Club
- D. Proposed Fiscal Year 2015 Budget

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 12, 2014 at 7:00 p.m.
- B. Farmers Market Board Association Meeting, August 12, 2014 at 10:00 a.m.

VII. ADJOURN