



**MINUTES
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING
Tuesday, August 12, 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	Aubrey Munguia	Vacancy
Jo Ann Touchstone, Secretary	Ralph Morren	

Marianne called meeting to order at 10:25 p.m. All present except Gina Gillis, Gouri Johannsen, and Ralph Morren. Also present market manager Carolyn Hodges.

II. 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.

III. MINUTES

A. Approval of Special Meeting Minutes, August 1, 2014 – Tabled.

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Review of Vendor Applications – La Branza Farm – need more information: Cottage Food Law? Labels? Egg volume?
- B. Review of August Markets - Need to address sales before bell, send reminders to vendors, reissue checklist. Market is slow/hot.
- C. Proposed Fiscal Year 2015 Budget – Gina reviews and finalizes budget.
- D. Proposed Amendments to Market Rules & Regulations Including but not Limited to Clarification of Definitions and Regulations for Community Supported Agriculture (CSA) Distribution – Will propose adding supplement to mission/principles about percentage of food booths and craft/other booths.

Aubrey exits meeting at 11:45.

E. Fall Advertising Options – Tabled.

- 1. DS Outlook
- 2. KDRP

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 12, 2014 at 7:00 p.m.
- B. Farmers Market Board Association Meeting, September 9, 2014 at 10:00 a.m.

VII. ADJOURN – Jo Ann motions to adjourn. Kambra seconds. Meeting adjourned at 12:05 p.m.