



**MINUTES**  
**CITY OF DRIPPING SPRINGS**  
**FARMERS MARKET ASSOCIATION**  
**REGULAR MEETING**  
**Tuesday, September 9, 2014**  
**City Hall**  
**511 Mercer Street**  
**Dripping Springs, Texas**

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

Chair Marianne Simmons calls the meeting to order at 10:05 am and takes roll call. All Board Members are present: Marianne Simmons, Chair; Kambra Bolch; Gouri Johannsen; Aubrey Munguia; Ralph Morren; and Jay Maffi. Also present are City Administrator Michelle Fischer, Market Manager Carolyn Hodges and Market Manager Stacy Qualls

**II. PRESENTATIONS BY CITIZENS**

No Presentations by citizens are given.

- A. Introduction of Market Manager Stacy Qualls-Stacy introduces herself to the Board.

**II. MINUTES**

- A. Approval of Regular Meeting Minutes, August 12, 2014

*Ralph Morren motioned to approved the minutes with the change the start time on to 10:05 am. 2<sup>nd</sup> by Kambra Bolch. VOTE: 6-0. Motion passes.*

**II. BUSINESS**

*Discussion and Possible Action regarding:*

- A. Vendor Applications

1. New Applications – *Valley West – Ralph will inspect.*
2. La Branza Farms – *Stacy will inspect.*
3. High Country Bison – *Kambra to contact and explain our rules.*

*Kambra motioned to approve Valley West Farms & La Branza Farms based on passing farm inspections. 2<sup>nd</sup> by Gouri. VOTE: 6 -0. Motion passes.*

- A. Review of August & September Markets – *August was slow due to summer vacations and low production in growing season. September – slight increase with back to school schedules.*

- B. Vendor Checklist and Its Distribution – *add reminder the official start time is 3 pm and no sale prior to 3 pm.*

- C. Proposed Amendments to Market Rules & Regulations Including but not Limited to Clarification of Definitions, Regulations for Community Supported Agriculture (CSA) Distribution, and Revised Mission Statement – *No action taken. Item tabled to next meeting.*

- D. Fall Advertising Options

1. DS Outlook
2. KDRP
3. Other: *Stacy & Carolyn will get quotes.*

- A. Possible Nominees for Board Vacancies – *No action taken.*

- B. Ordinance No. 1550.4 - An Ordinance of the City of Dripping Springs Amending Volume 1, Article 5, Chapter 10, Subchapter A, of the Dripping Springs Code of Ordinances; Creating a Farmers Market Association & Establishing Regulations and Standards for Activities, Providing For a Board of Directors, and Criteria For Membership; Providing for the Following: Rules; Standards; Procedures; And Severability

C. Fiscal Year 2015 Budget Request – *Safety concerns expressed to Michelle to convey to the Maintenance Director and Park & Recreation Commission regarding the decay of the bridge over the culvert and pot-holes in the parking lot of the Triangle. Board asks City to improve the bridge for safety and add base to the parking area where needed.*

D.

E. Protocol for Farmers Market Administration and Inquiries – *Michelle will convey protocol at the Staff meeting on Sept. 29<sup>th</sup>.*

F. Farm & Ranch Freedom Alliance Conference, September 15–16, 2014, Convention Center, Bastrop, Texas. *Marianne motioned to support this event, 2<sup>nd</sup> by Ralph. VOTE: all in favor. Motion passes 6-0.*

## **VI. ANNOUNCEMENTS**

A. Regular City Council Meeting, Tuesday, September 9, 2014 at 7:00 p.m.

B. Farmers Market Board Association Meeting, October 14, 2014 at 10:00 a.m.

VII. **ADJOURN** – *Marianne motions to close the meeting, 2<sup>nd</sup> by Ralph. VOTE: all in favor. Motion passes 6-0 and the meeting is adjourned at 12:25 pm.*