



AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING
Tuesday, October 14, 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 by phone 512-858-4725 or
fax to 512-858-5646 for further information.*

I. MEETING CALLED TO ORDER AND ROLL CALL

Board Members: Marianne Simmons, Chair Kambra Bolch
 Gina Gillis Gouri Johannsen
 Jay Maffi Aimee Mick
 Ralph Morren Aubrey Munguia

Market Managers: Carolyn Hodges and Stacy Qualls

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.

A. Introduction and Oath of Office - Board Member Aimee Mick

III. MINUTES

Discussion and Possible Action regarding:

A. Approval of Regular Meeting Minutes, September 9, 2014

IV. BUSINESS

Discussion and Possible Action regarding:

A. Vendor Applications

1. New Applications
2. High Country Bison

B. Review of September & October Markets

1. Market Manager Reports
2. Market Layout Survey Report & Recent Layout Re-configuration

C. Fall Advertising Options

1. Radio – KDRP, KUT
2. Print – DS Outlook, News Dispatch, Echo, DS Insight
3. Other

D. Planning

1. Fall/Winter Events
2. Holiday Markets

E. Administrative

1. Report on 9/29/2014 City Staff Meeting regarding Protocol for Farmers Market Administration and Inquiries

F. Fiscal Year 2015 Budget

1. Amount of Contingency Funds

G. Proposed Amendments to Market Rules & Regulations Including but not Limited to Clarification of Definitions, Regulations for Community Supported Agriculture (CSA) Distribution

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, October 14, 2014 at 6:00 p.m.
- B. Regular City Council Meeting, Tuesday, October 21, 2014 at 6:00 p.m.
- C. Farmers Market Board Association Meeting, October 11, 2014 at 10:00 a.m.

VI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 10 of OCT, 2014 at 4 o'clock P.M.

City Secretary: 
Stephanie Hansmann, Deputy City Secretary