



MEETING MINUTES
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING
Tuesday, November 11, 2014 at 10:00 a.m
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. MEETING CALLED TO ORDER AND ROLL CALL

Board Members:

Marianne Simmons, Chair	Kambra Bolch	Gina Gillis
Gouri Johannsen	Aimee Mick	Vacancy
Aubrey Munguia	Vacancy	

Market Managers: Carolyn Hodges and Stacy Qualls

The Regular Meeting of the City of Dripping Springs Farmers Market Association was called to order at 10:05 AM, Tuesday, November 11, 2014 by Marianne Simmons, Chair. Roll call was taken and members present included Gouri Johannsen, Aubrey Munguia, and Aimee Mick, acting as secretary. Kambra Bolch joined the meeting late. Member absent was Gina Gillis. Also present were Carolyn Hodges, Market Manager and Stacy Qualls, Market Manager.

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.

The Chair recognized Anya Whaley for a presentation related to general information regarding an arts and crafts market to be held one Saturday a month at the Triangle. In accordance with law, no action was taken.

III. MINUTES

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

Approval of August 1, 2014 Special Meeting minutes was tabled, minutes not available.

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

A motion to approve September 9, 2014 Regular Meeting minutes was made by Gouri Johannsen and seconded by Marianne Simmons, contingent upon corrections to renumber minutes. VOTE: 5-0. Motion passes.

C. Approval of Regular Meeting Minutes, October 14, 2014

A motion to approve October 14, 2014 Regular Meeting minutes was made by Aubry Munguia and seconded by Aimee Mick, contingent upon corrections to renumber minutes. VOTE: 5-0. Motion passes.

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Review of October & November Markets, including Market Manager Reports
- B. Vendor Applications
 - 1. Pending Applications
 - 2. New Applications
 - 3. Holiday Applications

A discussion was held regarding vendors, Civil Goat, Austin Fine Jewelry and Simply Sweet. No action was taken.

- C. Proposed Revisions to Vendor Application, including but not limited to, Checklist for Administrative Completeness and Non-Refundable Application Fee

A subcommittee, made up of Marianne Simmons, Aubrey Munguia, Kambra Bolch and Aimee Mick was selected to revise the vendor application pending a new city format. No action was taken.

- D. Proposed Amendments to Market Rules & Regulations
 - 1. Clarification of Definitions
 - 2. Fee Schedule
 - i. Application Fee
 - ii. Prorated Market Fee for Abbreviated Markets
 - iii. No Shows, Cancellations, Bad Weather, & Deadline for Notification
 - 3. Regulations for Community Supported Agriculture (CSA) Distribution

A discussion was held and a decision was made to table the item for further discussion.

- E. Advertising
 - 1. Report on Current Ads
 - 2. Holiday Market Press Release

The information was included in the Market Managers report. No action was taken.

- F. Rental Application and Request from Bluebonnet Flea for Reduced Itinerant Vendor Fees and Prorated Sign Fees in connection with proposed Monthly Markets at The Triangle

No action was taken.

- G. Fiscal Year 2015 Budget
 - 1. Contingency Funds
 - 2. Possible Amendments

A decision was made to table the item for further discussion.

- H. Possible Nominees for Board Vacancies

Resume of Brandon Willin was reviewed and discussed and determined to be a suitable candidate. Letter from Teresa Strube and Sally Witkowski was discussed and determined more information would be

needed.

I. Planning Session for 2015

A decision was made to table the item for further discussion.

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, November 11, 2014 at 7:00 p.m.
- B. Farmers Market Board Association Meeting, December 9, 2014 at 10:00 a.m.

VII. ADJOURN

The Regular Meeting of the City of Dripping Springs Farmers Market Association was adjourned 12:10pm.