

MEETING MINUTES

**City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, February 10, 2015 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Marianne Simmons - Chair	Gouri Johannsen	Brandon Willin
Kambra Bolch	Aimee Mick	Teresa Strube
Aubrey Munguia	Vacancy	

Market Managers: Stacy Qualls and Carolyn Hodges

The Regular Meeting of the City of Dripping Springs Farmers Market Association was called to order at 10:10 AM, Tuesday, February 10, 2015 by Marianne Simmons, Chair. Roll call was taken and members present included Gouri Johannsen, Teresa Strube, Aubrey Munguia and Aimee Mick, acting as secretary. Members absent were Kambra Bolch and Brandon Willin. Also present were Stacy Qualls, Market Manager.

II. PRESENTATION 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 Board President. The Board President may establish a time limit on each citizen wishing to speak.

There was no presentation by citizens.

III. MINUTES

- A. Approval of Regular Meeting Minutes, January 13, 2015
- B. Approval of Special Meeting Minutes, January 20, 2015

A motion to approve the January 13, 2015 Regular Meeting minutes with amendments and the January 20, 2015 Special Meeting minutes as written was made by Marianne Simmons and seconded by Teresa Strube, **VOTE: 5-for, 0-against, 2-absent. Motion passes.**

IV. BUSINESS

Discussion and possible action regarding:

A. Proposed Revisions to the Vendor Application

Discussion regarding the application including instructions for the application to be submitted to Stacy Qualls during her "office hours" at the market. Reasons 1-To help reduce the hours for the market manager and 2-to ensure potential vendors have an opportunity to see the market prior to attending for the first time. No board action.

B. Board Vacancy

Discussion regarding soliciting Master Gardner, Diana Black to apply to fill the vacancy on the board. No board action.

C. Injury and Safety at the Market - Procedures for Vendors Setting Up and Taking Down Tents (*Sponsor: Board Member Aimee Mick*)

Discussion on clarifying and enforcing the processes for putting up the tents and possibly purchasing weights and bungees for vendors to rent when they do not bring sufficient weight. And notifying vendors of their responsibility if their negligence causes injury or damage. No board action.

D. 2015 Market Events Planning Discussion – Update

Discussion and review of items discussed at the special planning meeting. No board action.

E. Vendor Social/Orientation Planning

Discussion and confirmation of Vendor Orientation/Social scheduled after market at 6:30pm Wednesday, March 11, 2015 to be held at the market site, with and indoor site to be selected for inclement weather. Gouri will send out an online sign-up sheet. No board action.

F. PA System

Item tabled until Brandon Willin is present.

G. Market Layout

Additional discussion and review needed.

V. ANNOUNCEMENTS

A. Regular City Council Meeting, February 10, 2015 at 5:30 p.m.

B. Regular City Council Meeting, February 17, 2015 at 6:00 p.m.

C. Regular Farmers Market Association Board Meeting, March 10, 2015 at 10:00 a.m.

VI. Adjourn

A motion was made by Gouri Johannsen and seconded by Aimee Mick to adjourn the Regular Meeting of the City of Dripping Springs Farmers Market Association at 11:55 AM. **VOTE: 4-for, 0-against, 3-absent. Motion passes.**