

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, March 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

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 Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

A. Approval of Regular Meeting Minutes, February 10, 2015

IV. BUSINESS

Discussion and possible action regarding:

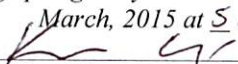
- A. Recommendation on Appointment to Farmers Market Association Board
- B. Farmers Market Association Board and Vendor Participation in Supplemental Nutrition Assistance Program (SNAP)
- C. New Design and Purchase of Market Banner
- D. Update on Status of Veterans Memorial Park/The Triangle Advisory Committee
- E. Planning for Presentation and Information for the Vendor Social and Orientation to be held March 11, 2015
- F. Acquisition of Public Address System for the Market
- G. Review and Possible Changes to Market Layout
- H. Review and Approval of Revised Vendor Application
- I. Overview of Belterra Farmers Market, *Gergo Prolaky*
- J. Planning of Upcoming Chef Demonstration

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, March 10, 2015 at 5:30pm
- B. Regular Parks & Recreation Commission Meeting, April 13, 2015, at 6:00pm
- C. Regular Farmers Market Association Board Meeting, April 14, 2015 at 10:00am

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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 5th of March, 2015 at 5 o'clock PM.



Kerri Craig, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

City of Dripping Springs
Farmers Market Association Board Meeting Agenda
Tuesday, March 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

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 Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

A. Approval of Regular Meeting Minutes, February 10, 2015 3

IV. BUSINESS

Discussion and possible action regarding:

A. Recommendation on Appointment to Farmers Market Association Board 5

B. Farmers Market Association Board and Vendor Participation in Supplemental Nutrition Assistance Program (SNAP) 6

C. New Design and Purchase of Market Banner

D. Update on Status of Veterans Memorial Park/The Triangle Advisory Committee

E. Planning for Presentation and Information for the Vendor Social and Orientation to be held March 11, 2015

F. Acquisition of Public Address System for the Market

G. Review and Possible Changes to Market Layout

H. Review and Approval of Revised Vendor Application

I. Overview of Belterra Farmers Market, *Gergo Prolaky*

J. Planning of Upcoming Chef Demonstration

V. ANNOUNCEMENTS

A. Regular City Council Meeting, March 10, 2015 at 5:30pm

B. Regular Parks & Recreation Commission Meeting, April 13, 2015, at 6:00pm

C. Regular Farmers Market Association Board Meeting, April 14, 2015 at 10:00am

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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the _____ of _____, 2015 at _____ o'clock __M.

Kerri Craig, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

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.**

From: Diana Black <dianablack16@yahoo.com>
Subject: DS Farmers Market Board
Date: February 2, 2015 at 1:29:35 PM CST
To: Stacy Qualls <stacy_qualls@hotmail.com>

My name is Diana Black and I am interested in serving on the DS Farmers Market Board. I am a 19 year resident of Dripping Springs and have been a local active Realtor since 2003. My husband and I have three children who are grown now but all attended Dripping Springs Schools. In the past I have been involved in Cub Scouts as a Den Leader, DSHS Project Graduation, DS Ag Boosters, and the Sacred Lives Foundation. Currently, I am actively involved with the Photographers of Dripping Springs and I am a certified Texas Master Gardener. I enjoy spending time with my family, gardening, photography, and drawing/painting.

Thank you for your consideration,
Diana

Diana Black
512-789-6671

SNAP EBT Texas Farmers Market Sign-Up Event

A collaborative effort between USDA/FNS, MarketLink, SNAP EBT, Texas Agrilife Extension & Texas Department of Agriculture

Tue
March 10th, 2015

9am – 1 pm
Dallas Farmers Market
1010 S Pearl Expy
Dallas, TX 75201

Wed
March 11th, 2015

9am – 1 pm
Texas Agriculture Education
& Heritage Center
390 Cardova
Seguin, TX 78155

Thur
March 12th, 2015

9am – 1 pm
Texas A&M AgriLife
Extension Service
410 North 13th Avenue
Edinburg, TX 78541

Register for the event at www.marketlink.org and see if you are eligible to receive FREE equipment.

For more information contact:

Catrina Kamau – FNS: Catrina.Kamau@fns.usda.gov

Phone: 214-290-9929

Benefits of being authorized to accept SNAP EBT include:

Increased customer base

Increased economic benefits for you and your communities

Healthy and nutritious options for SNAP recipients

What to bring to the sign-up event:

1. Picture ID (driver's license or passport)
2. Social Security Card (or official government document with your name and SSN)
3. Copy of voided check for the bank account you will use to deposit funds

What to expect:

1. Attendee will be completely authorized to accept SNAP that day.
2. Attendee can choose from their choice of a FREE iPhone or iPad Mini (AT&T or Verizon).
3. MarketLink will ship FREE equipment; FREE Reader and FREE Printer usually within 10 days to 2 weeks.

USDA United States Department of Agriculture
Food and Nutrition Service



TEXAS A&M
AGRILIFE
EXTENSION

