

MEETING MINUTES

Amended

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

The Regular Meeting of the City of Dripping Springs Farmers Market Association Board was called to order at 10:04 AM, Tuesday, March 10, 2015 by Marianne Simmons, Chair. Roll call was taken and members present included Gouri Johannsen, Kambra Bolch, Teresa Strube, Aubrey Munguia and Aimee Mick, acting as secretary. Members absent were Brandon Willin. Also present were Stacy Qualls, Market Manager and new member candidate Diana Black.

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.

See Item IV.I.

III. MINUTES

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

A motion to approve the February 10, 2015 Regular Meeting minutes as written was made by Teresa Strube and seconded by Aubrey Munguia, **VOTE: 6-for, 0-against, 1-absent. Motion passes.**

IV. BUSINESS

Discussion and possible action regarding:

A. Recommendation on Appointment to Farmers Market Association Board

Diana Black, Master Gardner with Hays County Extension Office has agreed to serve on the Dripping Springs Farmers Market Association Board. The Dripping Springs Farmers Market Association Board will recommend, to the Dripping Springs City Council, the approval of the appointment of Diana Black.

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

This item was tabled at this time. The City is the responsible party the Dripping Springs Farmers Market to become a SNAP participant, so the decision would be made by the city. Individual vendors can become SNAP participants on their own.

C. New Design and Purchase of Market Banner

The Texas Department of Agriculture (Go Texan) provided the Dripping Springs Farmers Market with a new banner and a sandwich board, free of charge. The market will use these new materials until the new design of the banner can be completed.

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

The Parks and Recreation Committee recommended a Triangle Advisory Committee. After the Dripping Springs City Council approves the Triangle Advisory Committee, member

selection will take place.

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

Final plans for the Vendor Social were discussed. The Social will be held in the Veterans Hall.

- F. Acquisition of Public Address System for the Market

This item was tabled until Brandon Willin can be present.

- G. Review and Possible Changes to Market Layout

Continued discussion about process for making the decision of where vendors are placed.

- H. Review and Approval of Revised Vendor Application

This item was tabled for additional review by subcommittee.

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

A presentation by Gergo Perlaky, Lifestyle Director, Belterra was made to inform the Board Members of plans to hold a farmers market at Belterra in conjunction with a food and music event already underway on the 3rd Thursday of every month, starting April 16. A number of the Dripping Springs Farmers Market vendors already agreed to attend and he will be in contact with additional vendors.

- J. Planning of Upcoming Chef Demonstration

Continued discussion about suggested dates for Demo.

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

A motion was made by Teresa Strube and seconded by Kambra Bolch to adjourn the Regular Meeting of the City of Dripping Springs Farmers Market Association at 11:52 AM. **VOTE: 5-for, 0-against, 2-absent. Motion passes.**