



**MINUTES
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING
Tuesday, March 18, 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 at Phone 858-4725 Fax: 858-5646
for further information.*

I. MEETING CALLED TO ORDER AND ROLL CALL

Marianne Simmons, Chair	Gina Gillis	Kambra Bolch
Gouri Johannsen	Sandy Pedrazas	Aubrey Munguia
Jo Ann Touchstone, Secretary	Ralph Morren	

Marianne calls meeting to order at 10:00 a.m. All present except Gina Gillis and Kambra Bolch. Also present Market Manager Carolyn Hodges.

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.

No one speaks.

III. MINUTES

- A. Approval of Regular Meeting Minutes, February 18, 2014 – Ralph motion to approve. Sandy seconds. Motion passes, 5-0.

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Review of February & March Markets – Pace is picking up. Discussed moving Kettle Korn.
- B. Review of Vendor Applications – Approved Vinovium Partners, tabled Christman Designs, and denied application from olive oil company (B2B Distribut Inc.)
- C. DS Farmers Market Co-Sponsorship of Annual Tomato Festival – Jo Ann reports committee is meeting regularly and event is scheduled for Saturday, June 21 at Founders Memorial Park. DSFM Vendors will be invited to participate.
- D. 2014 Advertising Expenses – Tabled.
- E. 2014 Special Events – Discussed possible dates for chef demo and Chuckwagon Days with the Poundhouse.

- V. REPORTS** – Update on Annual TDA Certification and Market to Menu Grant – Jo Ann reports deadline is approaching and paperwork will be completed and mailed.

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, April 8, 2014 at 7:00 p.m.
B. Farmers Market Board Association Meeting, April 8, 2014 at 10:00 a.m.

VII. ADJOURN

Ralph motions to adjourn. Jo Ann seconds. Motion passes, 6-0. Meeting adjourned at 11:45 a.m.