



**MINUTES
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
SPECIAL MEETING
Friday, August 1, 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	Aubrey Munguia	Vacancy
Jo Ann Touchstone, Secretary	Ralph Morren	

Marianne called meeting to order at 10:05 a.m. All present except Gina Gillis. Also present Market Manager Carolyn Hodges.

II. OATHS OF OFFICE

- A. City Secretary Jo Ann Touchstone Administers Oaths of Office for Gina Gillis, Aubrey Munguia and Marianne Simmons – Oaths administered.

III. 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.

IV. MINUTES

- A. Approval of Regular Meeting Minutes, May 13, 2014 – Ralph motion to approve. Marianne seconds. Motion passes. 6-0.
B. Approval of Regular Meeting Minutes, June 10, 2014 – Ralph motion to approve with changes. Kambra seconds. Motion passes, 6-0.
C. Approval of Regular Meeting Minutes, July 15, 2014 – Kambra motion to approve with changes. Ralph seconds. Motion passes. 6-0.

V. BUSINESS

Discussion and Possible Action regarding:

- A. Review of Vendor Applications – Approved Blackberry Blossom Foods as value added producer (syrup). Approved Peter Witt for wait list.
B. Review of July Markets
C. Review of 2014 Special Events
1. Dripping Springs 3rd Annual Tomato Round Up
2. Market to Menu Demonstration
3. Craft Day with DS Moms Club
D. Proposed Fiscal Year 2015 Budget
E. Proposed Amendments to Market Rules & Regulations Including but not Limited to Clarification of Definitions and Regulations for Community Supported Agriculture (CSA) Distribution
F. Recommendation of Appointment of Jay Maffi to Serve on Farmers Market Board, Term to Expire June 2015

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 12, 2014 at 7:00 p.m.
B. Farmers Market Board Association Meeting, August 12, 2014 at 10:00 a.m.

VII. ADJOURN

