



City of Dripping Springs
Farmers Market Association Board Regular Meeting
Thursday, December 20, 2018 at 10:00 AM
City Hall Conference Room No. 1
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Gouri Johannsen, Chair

Marianne Simmons, Vice Chair

Teresa Strube, Secretary

Sara Gates

Kyle Koen

Claudia Oney

Vacant

Vacant

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

Laurel Robertson, Farmers Market Manager

II. PRESENTATION OF 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. Discuss and consider approval of the Farmers Market Association Board Regular meeting minutes of November 15, 2018**

IV. REPORTS

No action to be taken.

- A. Parks and Community Services Department Monthly Report**
- B. Market Manager's Monthly Report**
- C. TIRZ Board Monthly Meeting Report**

D. Sponsorship Activity Monthly Report

V. MARKETING & PUBLIC RELATIONS

A. Discussion regarding Market Survey Summary

Chair Gouri Johannsen

B. Update regarding Social Media Platforms: Instagram and Facebook Market Event

Mariana Espinoza

C. Update and review regarding Outlook Advertising

Laurel Robertson

VI. MARKET VENUE

A. Discuss and consider approval of proposed Weather Cancellation Policy for the Farmers Market Venue

Laurel Robertson

B. Discuss and consider City Council recommendation regarding proposed increases to Vendor Booth Rental Fees for 2019

Laurel Robertson

VII. OTHER BUSINESS

A. Discuss and consider City Council recommendation regarding the full-time position of Market Manager

Gouri Johannsen

B. Discussion regarding Vendor Inspections

Laurel Robertson

C. Discussion regarding the appointment of members to the Farmers Market Association Board

VIII. EXECUTIVE SESSION

The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), and 551.074 (Personnel Matters). The Farmers Market Association Board for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

IX. UPCOMING MEETINGS

A. Farmers Market Association Board:

January 17, 2019 - Regular Meeting 10:00 a.m.

February 21, 2019 - Regular Meeting 10:00 a.m.

- B. City Council & Board of Adjustment:
January 8, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.
January 15, 2019 - Regular Meeting 6:00 p.m.
February 12, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.

X. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on December 14, 2018, at 4:30 p.m.



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.

