

FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

DSRP - Ranch House 1042 Event Center Dr. Dripping Springs, TX Thursday, May 26, 2022 at 10:00 AM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members

Gouri Johannsen, Chair Marianne Simmons, Vice Chair Teresa Strube, Secretary Nikki Dahlin Erika Fritz Claudia Oney Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed Farmers Market Specialist Johnna Krantz

OTHER BUSINESS

- 1. Review and consider for approval Vendor Application from 3D Fabrication by owner Nicholas Montsalvatge-Kennedy.
- 2. Review and consider for approval Vendor Application from GoGo Goodness by owner Dorrie Retivov.
- 3. Review and consider for approval Vendor Application from La Marmellata by owner Marina Bloomfield.
- 4. Review and consider for approval Vendor Application from Lakeway Botanicals by owner Lisa Mahfouz-Morris.
- 5. Review and consider for approval Vendor Application from Oli Tea Company by owner Lisa Forsyth.
- 6. Review and consider for approval Vendor Application from Rock'n Food, LLC by owner Karine Meunier.
- 7. Review and consider for approval Vendor Application from Space Cow Bakery by owner Carly Bloomfield.

- 8. Review and consider for approval Vendor Application from Spartan Gutter Guards by owner Deidre Rojas.
- 9. Review and consider for approval Vendor Application from La Salumeria by owner C.J. Harris.
- 10. Review and consider for approval vendor application from Maidenhair Herbs by owner Jessica Skeans.
- 11. Review and consider for approval vendor application from Mazi Bakery by owner Sophia Akis.

MINUTES

12. Approval of the April 21, 2022, Farmers Market Committee regular meeting minutes. Committee Secretary Teresa Strube

REPORTS

- 13. Farmers Market April 2022 Budget Report
- 14. Farmers Market Manager's April-May 2022 Report

MARKET VENUE

- 15. Discuss and consider approval of a recommendation regarding amendments to the Farmers Market Rules.
- 16. Discussion regarding collaboration with Pumpkin Fest and impact on the Farmers Market.

SPONSORSHIPS AND GRANTS SUBCOMMITTEE

17. Discuss and consider possible action regarding market expansion, sponsorships, and Marketing & Sponsorship Subcommittee needs.

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), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Farmers Market Association Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

Farmers Market Committee Meetings

June 16, 2022, at 10:00 a.m. July 21, 2022, at 10:00 a.m. August 18, 2022, at 10:00 a.m.

City Council Meetings

June 7, 2022, at 6:00 p.m. June 21, 2022, at 600 p.m.

ADJOURN

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.