



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

DSRP - Ranch House 1042 Event Center Dr. Dripping Springs, TX

Thursday, July 28, 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
Janet Musgrove
Claudia Oney

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed
Farmers Market Specialist Johnna Krantz

OTHER BUSINESS

1. **Discuss and consider approval of Farmers Market Vendor Application for Raphael Springs.** *Applicant: Sarah Pevehouse*
2. **Discuss and consider approval of Farmers Market Vendor Application Southwest Farms.** *Applicant: Lee Allbee*
3. **Discuss and consider approval of Farmers Market Vendor Application Nut Monkey.** *Applicant: Amy Reynolds*
4. **Discuss and consider approval of Farmers Market Vendor Application Hudson's Table.** *Applicant Stephanie Hudson*
5. **Discuss and consider approval of Farmers Market Vendor Application Hill Country Originals.** *Applicant: Willie Armstrong*
6. **Discuss and consider approval of Farmers Market Vendor Application Cool Breeze BBQ.** *Applicant: Denny Dinsmore*
7. **Discuss and possible reconsideration of partial denial of Farmers Market Vendor Application for 3D Fabrications.** *Applicant: Nicholas and Susan Monsalvatge-Kennedy*
8. **Discussion and possible action regarding the planning and coordination of the Master Gardener Annual Plant Sale.**

MINUTES

9. **Discuss and consider approval of the June 16, 2022, Farmers Market Committee regular meeting minutes.** *Secretary: Teresa Strube*

REPORTS

10. **Farmers Market Manager Monthly Report**
Charlie Reed, Farmers Market Manager

MARKETING AND PUBLIC RELATIONS

11. **Discuss and consider possible action regarding the purchase of construction materials for Farmers Market Signage to be located at Ranch Road 12 and Founders Park Road, and west-bound US Highway 290 near Rob Shelton Boulevard.**

MARKET VENUE

12. **Discuss and consider possible action related to Farmers Market hours of operation.**

SPONSORSHIPS AND GRANTS SUBCOMMITTEE

13. **Discuss and consider approval of proposed Farmers Market Sponsorship Flyer.**

RULES AND REGULATIONS SUBCOMMITTEE

14. **Discuss and consider possible action regarding the Farmers Market Committee members related to emergency changes at the Market.**

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

August 18, 2022, at 10:00 a.m.

September 15, 2022, at 10:00 a.m.

October 20, 2022, at 10:00 a.m.

City Council Meetings

July 26, 2022, at 5:30 p.m.

August 2, 2022, at 6:00 p.m.

August 9, 2022, at 5:30 p.m.

August 16, 2022, at 6:00 p.m.

August 23, 2022, at 5:30 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.