



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

DSRP - Ranch House - 1042 Event Center Dr. DSTX 78620

Thursday, June 16, 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

Parks & Community Services Director Andy Binz
Farmers Market Manager Charlie Reed
Farmers Market Specialist Johnna Krantz

1. **Introduction of Parks & Community Services Director Andy Binz.**

OTHER BUSINESS

2. **Discuss and consider approval of Market Vendor Application for Mill and Refill.**
Applicant: Maren Maddry
3. **Discuss and consider approval of Market Vendor Application for Corgi Designs.**
Applicant: Evie Heitman
4. **Discuss and consider approval of Market Vendor Application for Freshly Made.**
Applicant: Anakarina Urbano
5. **Discuss and consider approval of Market Vendor Application for Golden Pineapple.**
Applicant: Christelle Chalmers
6. **Discuss and consider approval of Market Vendor Application for Milltown Woodworks.**
Applicants: Matt and Lisa Burtch
7. **Discuss and consider approval of Market Vendor Application for Ranch Brand Wines.**
Applicant: Weston Stone

8. **Discuss and consider approval of Market Vendor Application for Rogues Pierogi.** *Applicant: Derek Desko*
9. **Discuss and consider approval of Market Vendor Application for Hill Country Shaved Ice.** *Applicants: Michael and Michelle Rios*
10. **Discuss and consider possible action regarding Farmers Market involvement in City's Comprehensive Plan.**

MINUTES

11. **Approval of the May 26, 2022, Farmers Market Committee regular meeting minutes.** *Committee Secretary, Teresa Strube*

REPORTS

12. **May and June 2022 State of the Market Report**
13. **May 2022 Farmers Market Budget Report**

MARKET VENUE

14. **Discuss collaboration with Pumpkin Fest and impact on location.**
15. **Discussion regarding the Hays County Master Gardener's Annual Plant Sale.**

SPONSORSHIPS AND GRANTS SUBCOMMITTEE

16. **Discuss and consider actions regarding market expansion, sponsorships, and Marketing/Sponsorship Subcommittee needs.**

RULES AND REGULATIONS SUBCOMMITTEE

17. **Discuss and consider action regarding Farmers Market Rules.**

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

July 21, 2022, at 10:00 a.m.

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

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

City Council Meetings

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

July 5, 2022, at 6:00 p.m.

July 19, 2022, at 6:00 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.