



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, April 21, 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

REPORTS

1. **Market Manager's Monthly Report**
Charlie Reed, Market Manager

MARKET VENUE

2. **Discuss and consider possible action regarding logistics and shared use of the Pound House Farmstead and Founders Memorial Park related to the Farmers Market and other events to be held at the location.**
3. **Discuss and consider possible action regarding shared use of the Pound House Farmstead related to the 2022 Pumpkin Fest. Requester: Christopher Durst**

SPONSORSHIPS AND GRANTS SUBCOMMITTEE

4. **Discuss and consider possible action regarding market expansion, sponsorships, and Marketing/Sponsorship Subcommittee needs.**

OTHER BUSINESS

5. **Discuss and consider action regarding the Farmers Market Budget and City Council Budget Amendments.**

RULES AND REGULATIONS SUBCOMMITTEE

- 6. Discuss and consider recommendation regarding Amendments to the Farmers Market Rules and Farmers Market Section 16.02.65 Special Rules for Specific Park Facilities in the Park Rules Ordinance.**

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.

7. Discuss and consider approval of a recommendation to City Council regarding an appointment to the Farmers Market Committee open position.

UPCOMING MEETINGS

Farmers Market Committee Meetings

May 19, 2022, at 10:00 a.m.

June 16, 2022, at 10:00 a.m.

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

City Council Meetings

May 3, 2022, at 6:00 p.m.

May 17, 2022, at 6:00 p.m.

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

June 21, 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.