

# FARMERS MARKET COMMITTEE REGULAR MEETING

**City of Dripping Springs** 

Ranch Park Event Center, 1042 Event Center Drive, Dripping Springs, TX Thursday, April 27, 2023 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 Community Events Coordinator Johnna Krantz Council Member Sherrie Parks

## MINUTES

1. Discuss and consider approval of the March 30, 2023, Farmers Market Committee meeting minutes. *Secretary Teresa Strube*.

## **VENDOR APPLICATIONS**

- 2. Discuss and consider approval of the Farmers Market Vendor Applications.
  - a. Baked by Buenz, Applicant: Meggie Buenz
    b. The Funky Flamingo, Applicant: Valerie Cain
    c. Olive You Homemade, Applicant: Amie Ibarra
    d. Max Living Chiropractic, Applicant: Dr. Courtney Lampkin
    e. Hold Steady Coffee, Applicant: Anthony Frattolillo

## REPORTS

- **3.** Farmers Market Manager April 2023 Report Charlie Reed, Market Manager
- 4. Farmers Market March 2023 Budget Report

#### **OTHER BUSINESS**

5. Discuss and consider approval of the Farmers Market Committee Fiscal Year 2024 Budget recommendation. Chair: Gouri Johannsen

#### **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

May 18, 2023, at 10:00 a.m. June 15, 2023, at 10:00 a.m. July 20, 2023, at 10:00 a.m.

#### **City Council Meetings**

May 2, 2023, at 6:00 p.m. May 16, 2023, at 6:00 p.m. June 6, 2023, at 6:00 p.m. June 20, 2023, 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.*