

FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive, Dripping Springs, TX Thursday, August 17, 2023 at 3:00 PM

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 Sherrie Parks Claudia Oney

Staff, Consultants & Appointed/Elected Officials

Famers Market Manager Charlie Reed Community Events Coordinator Johnna Krantz

MINUTES

1. Discuss and consider approval of the July 13, 2023, Farmers Market Committee meeting minutes. *Secretary Teresa Strube*

REPORTS

- 2. Farmers Market Manager July 2023 Report Charlie Reed, Market Manager
- 3. Farmers Market July 2023 Budget Report.

OTHER BUSINESS

- 4. Discuss and consider possible action regarding Vendor Inspections. Gouri Johannsen, Chair
- 5. Discuss and consider possible action regarding participation in the 2023 Empty Bowls Project. *Gouri Johannsen, Chair*

VENDOR APPLICATIONS

6. Discuss and consider possible action regarding Farmers Market Vendor Applications and Application Updates.

New Applications

a. Flying A Farms, *Applicant: Matt Atkins*

- b. Evangeline's Gluten Free Bakery, Applicant: Sarah Trotter
- c. Home Grown, Applicant: Jennifer Cabela

Application Updates

a. Terra Purezza, *Applicant: Tina Weldon*b. Hamilton Pool Vineyard & Farm, *Applicant: Sean Kattner*

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

September 21, 2023, at 10:00 a.m. October 19, 2023, at 10:00 a.m. November 16, 2023, at 10:00 a.m.

City Council Meetings

September 5, 2023, at 6:00 p.m. September 19, 2023, at 6:00 p.m. October 3, 2023, at 6:00 p.m. October 17, 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.