



FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, October 15, 2020 at 10:00 AM

Agenda

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 8:00 AM on the day the meeting will be held.

The Farmers Market Association Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters, please enable your microphone and webcam when presenting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84381877443?pwd=UIVwVUFCS0MrMW1PUm96aFFGNm1hUT09>

Meeting ID: 843 8187 7443

Passcode: 025949

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/84381877443>

Join by Skype for Business: <https://us02web.zoom.us/j/84381877443>

CALL TO ORDER AND ROLL CALL

Board Members

Gouri Johannsen, Chair

Marianne Simmons, Vice Chair

Teresa Strube, Secretary

David Vincent

Nikki Dahlin

Claudia Oney

Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Laurel Robertson, Farmers Market Manager

Maggie Martin, Events & Programs Coordinator

Kelly Schmidt, Parks & Community Services Director
Taline Manassian, Mayor Pro Tem

PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

MINUTES

- 1. Discuss and consider approval of the September 17, 2020 Farmers Market Association Board regular meeting minutes.**

REPORTS

- 2. Parks and Community Services Director Report**
Kelly Schmidt, PCS Director
- 3. Farmers Market Manager Report**
Laurel Robertson, Market Manager
- 4. Farmers Market Monthly Financial Statement**
Gina Gillis, City Treasurer

MARKETING AND PUBLIC RELATIONS

- 5. Discuss and consider possible action regarding the creation of the Friends of the Dripping Springs Farmers Market citizen support initiative and its first annual "I Heart DS Farmers Market" membership drive campaign.**

MARKET VENUE

- 6. Discuss and consider approval of New Vendor Applications.**
 - a) Evolve Chiropractic
 - b) Smokin' Wick Candle Company
 - c) Thundering Paws
- 7. Discuss and consider possible action regarding music at the Farmers Market.**

8. **Discuss and consider possible action or recommendation regarding Parking at Veterans Memorial Park/The Triangle.** *Sponsor: Chair Johannsen*

OTHER BUSINESS

9. **Discuss and consider approval of the Farmers Market Association Board 2021 annual meeting calendar.**
10. **Discuss and consider possible action regarding inclusion and advertising in the Dripping Springs Chamber of Commerce's 2021 Dripping Springs Business & Community Directory.**
11. **Discuss and consider possible action regarding Market participation in the 23rd Empty Bowls Project taking place virtually in November.**

UPCOMING MEETINGS

Farmers Market Association Board Meetings

November 19, 2020 at 10:00 a.m.

December 17, 2020 at 10:00 a.m.

City Council Meetings

October 20, 2020 at 6:00 p.m.

November 10, 2020 at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **October 9, 2020 at 1:15 PM.***

City Secretary

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.