

# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs DSRP Ranch Park, 1042 Event Center Drive, Dripping Springs, TX Thursday, September 15, 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

#### MINUTES

1. Discuss and consider approval of the August 18, 2022, Farmers Market Committee regular meeting minutes.

#### **OTHER BUSINESS**

- 2. Discuss and consider approval of the Farmers Market Vendor Application for Arete Alchemy. *Applicant: Gabrielle Fried*
- 3. Discuss and consider approval of the Farmers Market Vendor Application for La Renard ATX. Applicant: Lauren Guerra
- 4. Discuss and consider approval of the Farmers Market Vendor Application for Cinzo's Pomodoro. *Applicant: Vince Hamala.*
- 5. Discuss and consider approval of the Farmers Market Vendor Application for Luv Piece. Applicant: Tanya Brinks.
- 6. Discuss and consider approval of the Farmers Market Vendor Application for Dripping Springs Presbyterian Church. *Applicant: Mitch Kolls.*
- 7. Discuss and consider approval of the Farmers Market Vendor Application for Sky Roasters. *Applicant: Jessica Fischer*.

8. Discuss and consider approval of the Farmers Market Vendor Application for Fair Dinkum Coffee. *Applicant: Christopher Clark.* 

#### REPORTS

- 9. Farmers Market Manager August 2022 Report Charlie Reed, Farmers Market Manager
- **10.** Famers Market August 2022 Budget Report Shawn Cox, City Treasurer

#### MARKET VENUE

11. Discussion regarding survey results related to Farmers Market operating hours expansion to Saturday.

#### MARKETING AND PUBLIC RELATIONS

- 12. Discuss and consider Farmers Market 2023 Event Planning related to the Parks & Recreation Spring 2023 Guide.
- 13. Discuss and consider the Farmers Market Fiscal Year 2023 Marketing Plan.

#### **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

October 20, 2022, at 10:00 a.m. November 17, 2022, at 10:00 a.m. December 15, 2022, at 10:00 a.m.

#### **City Council & Board of Adjustment Meetings**

September 20, 2022, at 6:00 p.m. September 27, 2022, at 5:30 p.m. October 4, 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.*