



# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

DSRP - Ranch House - 1042 Event Center Dr. DSTX 78620

Thursday, June 16, 2022 at 10:00 AM

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## MINUTES

### CALL TO ORDER AND ROLL CALL

#### Committee Members

Gouri Johannsen, Chair  
Marianne Simmons, Vice Chair (attended by phone)  
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  
Farmers Market Specialist Johnna Krantz

Gouri called meeting to order at 10:04. Claudia absent.

- 1. Introduction of Parks & Community Services Director Andy Binz.**

### OTHER BUSINESS

- 2. Discuss and consider approval of Market Vendor Application for Mill and Refill.**

*Applicant: Maren Maddry*

Maren Maddry introduced her freshly milled flours. Vendor participated in market for the first time on 6-15. Marianne moved to approve application; Erika seconded; VOTE: unanimous, 6-0.

- 3. Discuss and consider approval of Market Vendor Application for Corgi \*Designs.** *Applicant: Evie Heitman*

Evie presented her inventory to the Committee for inspection. Janet moved to approve application; Erika seconded; VOTE: unanimous, 6-0.

- 4. Discuss and consider approval of Market Vendor Application for Freshly Made.** *Applicant: Anakarina Urbano*

It was noted that vendor needed to submit labels for all her products. Nikki moved to approve vendor; Janet seconded; VOTE: unanimous, 6-0.

- 5. Discuss and consider approval of Market Vendor Application for Golden Pineapple.** *Applicant: Christelle Chalmers*

This vendor was presented by a friend. Application needs a few documents that were left out. App was tabled until documentation is complete.

- 6. Discuss and consider approval of Market Vendor Application for Milltown Woodworks.** *Applicants: Matt and Lisa Burtch*

Marianne moved to approve; Erica seconded; VOTE: unanimous, 6-0

- 7. Discuss and consider approval of Market Vendor Application for Ranch Brand Wines.** *Applicant: Weston Stone*

Weston presented this year's wines and explained their business coop model. Marianne moved to approve; Nikki seconded; Erika abstained; VOTE: split, 5-1.

- 8. Discuss and consider approval of Market Vendor Application for Rogues Pierogi.** *Applicant: Derek Desko*

Marianne moved to approve vendor's app; Erika seconded; VOTE: unanimous, 6-0.

- 9. Discuss and consider approval of Market Vendor Application for Hill Country Shaved Ice.** *Applicants: Michael and Michelle Rios*

Tabled until all required permits, licenses, and documents are complete.

- 10. Discuss and consider possible action regarding Farmers Market involvement in City's Comprehensive Plan.**

Marianne will get in touch with the Plan organizers to ensure that a FM committee member is included in any future revisions of the Comprehensive Plan.

## MINUTES

- 11. Approval of the May 26, 2022, Farmers Market Committee regular meeting minutes.**  
*Committee Secretary, Teresa Strube*

Nikki moved to approve the minutes from June 16, 2022; Gouri seconded; VOTE: unanimous, 6-0.

## **REPORTS**

### **12. May and June 2022 State of the Market Report**

Charlie presented numbers of survey results.

### **13. May 2022 Farmers Market Budget Report**

Budget numbers noted

## **MARKET VENUE**

### **14. Discuss collaboration with Pumpkin Fest and impact on location.**

Tabled.

### **15. Discussion regarding the Hays County Master Gardener's Annual Plant Sale.**

Tabled.

## **SPONSORSHIPS AND GRANTS SUBCOMMITTEE**

### **16. Discuss and consider actions regarding market expansion, sponsorships, and Marketing/Sponsorship Subcommittee needs.**

Tabled.

## **RULES AND REGULATIONS SUBCOMMITTEE**

### **17. Discuss and consider action regarding Farmers Market Rules.**

Tabled

## **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**

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

August 18, 2022, at 10:00 a.m.

September 15, 2022, at 10:00 a.m.

**City Council Meetings**

June 21, 2022, at 6:00 p.m.

July 5, 2022, at 6:00 p.m.

July 19, 2022, at 6:00 p.m.

**ADJOURN**

Nikki moved to adjourn meeting at 12:43 pm; Janet seconded; VOTE: unanimous, 6-0.