



# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive,  
Dripping Springs, TX

Thursday, May 18, 2023 at 10:00 AM

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## MINUTES

### 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

Farmers Market Manager Charlie Reed  
Community Events Coordinator Johnna Krantz

Marianne attended meeting by phone at 10:08.

Gouri opened meeting at 10:07.

### MINUTES

- 1. Discuss and consider approval of the April 27, 2023, Farmers Market Committee meeting minutes. Secretary Teresa Strube.**

Nikki moved to approve minutes; Claudia seconded; VOTE: unanimous, 6-0.

### VENDOR APPLICATIONS

- 2. Discuss and consider approval of the Farmers Market Vendor Applications.**

a. Sheppard's Peppers, *Applicant: David Sheppard*

Nikki moved to approve applicant; Claudia seconded; VOTE: unanimous, 6-0.

b. Unsolicited Wicks, *Applicant: SeanTrevithick*

Janet moved to approve applicant; Nikki seconded; VOTE: unanimous, 6-0.

c. Baby Bundts, *Applicant: Jourden Helms*

Janet moved to approve applicant; Nikki seconded; VOTE: unanimous, 6-0.

d. Lobster Dogs ATX, *Applicant: Chris Pollack*

It was noted that applicant needs Permit for Food Enterprise. Noting that requirement, Nikki moved to approve applicant; Janet seconded; VOTE: unanimous, 6-0.

e. Texas Wild Seafood, *Applicant: Ronald Pockrus*

Ronald answered questions put out by Committee, sent photos of product/ packaging. Nikki moved to approve applicant; Claudia seconded: VOTE: unanimous, 6-0.

f. Royal Floridian Mobile Massage, *Applicant: Katarah Barge*

Applicant decided to drop her jewelry line. It was also noted that she needed a sales tax certificate, provide her massage license. Janet moved to approve applicant; Nikki seconded; VOTE: unanimous, 6-0.

g. Chaundice Chupcakes, *Applicant: Chaundice Karver*

It was noted that applicant needed to update labels to conform to Cottage law. It was noted during the course of meeting that applicant's products are compliant with Texas cottage food law. Nikki moved to approve; Gouri seconded; VOTE: unanimous, 6-0.

h. Hold Steady Coffee, *Applicant: Anthony Frattolillo*

It was noted that applicant needed to furnish sales tax certificate. \_\_\_\_\_ moved to approve applicant; Claudia seconded; VOTE: unanimous, 7-0.

## REPORTS

### 3. **Farmers Market Manager May 2023 Report**

*Charlie Reed, Market Manager*

Summary of sales data from Saturday market is needed for internal reports of data. Logistical and physical help is also needed at the market.

### 4. **Farmers Market April 2023 Budget Report**

Tabled.

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## **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**

June 15, 2023, at 10:00 a.m.

July 20, 2023, at 10:00 a.m.

August 17, 2023, at 10:00 a.m.

### **City Council Meetings**

June 6, 2023, at 6:00 p.m.

June 20, 2023, at 6:00 p.m.

July 5, 2023, at 6:00 p.m.

July 18, 2023, at 6:00 p.m.

## **ADJOURN**

Janet moved to adjourn at 12:50; Nikki seconded; VOTE: unanimous.