



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, March 30, 2023 at 10:00 AM

MINUTES

CALL TO ORDER AND ROLL CALL

Committee Members

Gouri Johannsen, Chair
Marianne Simmons, Vice Chair
Teresa Strube, Secretary
Nikki Dahlin
Claudia Oney
Erika Fritz
Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed
Community Events Coordinator Johnna Krantz
Council Member Sherrie Parks

Gouri moved to open meeting at 10:18.

MINUTES

1. **Discuss and consider approval of the February 16, 2023, Farmers Market Committee meeting minutes.** *Secretary Teresa Strube.*

Nikki moved to approve last meeting's Minutes (#4) with amendment to prohibit sale of 10 oz Romeo's Salsa; Janet seconded; VOTE: unanimous; 7-0.

VENDOR APPLICATIONS

2. **Discuss and consider approval of the Farmers Market Vendor Application for Amara Luma.** *Applicant: Beth Wester.*

After review, Marianne moved to approve; Erika seconded; Nikki abstained; VOTE: 6-1.

- 3. Discuss and consider approval of the Farmers Market Vendor Application for The Busy Bee.** *Applicant: Deborah Raatz.*

Following discussion, Claudia moved to approve upon completion of new Application and Market Rules. Erika seconded; Nikki abstained; VOTE: 6-1.

- 4. Discuss and consider approval of the Farmers Market Vendor Application for Debbie Derbyshire (Author).** *Applicant: Debbie Derbyshire.*

Following discussion, Marianne moved to approve; Claudia seconded; Gouri abstained; VOTE: 6-1.

- 5. Discuss and consider approval of the Farmers Market Vendor Application for Downriver Designs.** *Applicant: Joy Emshoff.*

After discussion, Janet moved to approve; Nikki seconded; VOTE: unanimous, 7-0

- 6. Discuss and consider approval of the Farmers Market Vendor Application for Drippin' Veggies.** *Applicant: Bobby Landes*

Following review, Janet moved to approve; Erika seconded; VOTE: unanimous, 7-0.

- 7. Discuss and consider approval of the Farmers Market Vendor Application for Evan's Soft Serve.** *Applicant: Juan Chan.*

After discussion about Food Handlers and their requirements, Gouri moved to approve; Nikki seconded; VOTE: unanimous, 7-0.

- 8. Discuss and consider approval of the Farmers Market Vendor Application for Morganic Objects.** *Applicant: Morgan Goodman.*

Much discussion regarding product line. These are not food items, but rather a line of herbal incense for therapeutic uses. Stickers should be provided to Market Manager for the file. Nikki moved to approve; Janet seconded; VOTE: unanimous, 7-0.

- 9. Discuss and consider approval of the Farmers Market Vendor Application for Somalab.** *Applicant: Earl Green.*

During discussion, Earl explained the nutrients in his line of supplements. He and wife make 15 different products and test every batch. Marianne moved to approve; Nikki seconded; Claudia voted no; and Janet abstained. VOTE: 5-2.

- 10. Discuss and consider approval of the Farmers Market Vendor Application for Waggin' Tails.** *Applicant: Tom Huser.*

Marianne moved to approve; Janet seconded; VOTE: unanimous, 7-0.

- 11. Discuss and consider appeal of application denial in October, 2021 by vendor Heart of Tradition.** *Owner: Daniel Thompson.*

Daniel again presented his product of magnesium and its topical uses, but still cannot fit into the required parameters of the Market.

REPORTS

12. **Manager Report for February.**

Charlie Reed, FM Mgr.

Charlie reported on Marketing Mtg. Rack card in process of redesign, and color scheme was determined. Stephanie will finish card by end of week. Sponsorship needs approval.

13. **Farmers Market February Budget Report.**

Shawn Cox, City Treasurer

Report was again unavailable.

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

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

May 18, 2023, at 10:00 a.m.

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

City Council Meetings

April 4, 2023, at 6:00 p.m.

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

May 2, 2023, at 6:00 p.m.

May 16, 2023, at 6:00 p.m.

ADJOURN

Janet moved to close meeting; Erika seconded; VOTE: unanimous, 7-0, at 12:30.