



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, July 13, 2023 at 3:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

Committee Members

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

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed
Community Events Coordinator Johnna Krantz

MINUTES

1. **Discuss and consider approval of the June 15, 2023, Farmers Market Committee regular meeting minutes.** *Committee Secretary Teresa Strube*

Erika motioned to approve; Nikki seconded; VOTE: unanimous, 6-0.

VENDOR APPLICATIONS

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

- a. **ChedoJ, Applicant: JonJerry Jeromes**

Following discussion, Erika moved to approve; Nikki seconded; VOTE:
unanimous, 6-0.

b. Freeze-Dried Candy Shoppe, Applicant: Denise Ellington

Discussion regarding candy products that are certified and uncertified, and do we want to support them. Final decision was to deny packaged candy; fruits, desserts, ice cream that vendor makes are all supported. Agent signatures are missing; food handler and label certificates need updating.

Janet moved to approve with above administrative changes; Erika seconded; Marianne abstained; VOTE: 5-0-1.

c. Mederi Gyrdan Grains, Applicant: Noah Whitaker

Need inspection and documents from commercial kitchen of facility and food manager's certificate.

TABLED

d. SNOasis TX, Applicant: Christian Ornelas

Need certificate for commercial kitchen.

Janet moved to approve; Gouri seconded; Marianne abstained; VOTE: 5-0-1.

e. Sundance Hill Farm, Applicant: Aubrey Williamson

Dryer balls and manure will be offered; other items for sale will need approval.

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

f. Sweet Pea Bakery, Applicant: Brenna Sturdivant

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

g. Texas Hemp Company, Applicant: Jacob Limon

Need labels.

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h. The Real Pecos Melon, Applicant: Jamie Mandujano

If vendor attends market, melons must be in the inventory.

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

i. True Vine Bake Shop, Applicant: Nate Cashdan

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

j. Wild Acres Farm, Applicant: Amanda Bailey

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

REPORTS

3. Farmers Market Manager June 2023 Report

Charlie Reed, Market Manager

Sales good with increased traffic.

4. Farmers Market June 2023 Budget Report

On track for budget numbers to be equal or more than previous numbers.

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

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

September 21, 2023, at 10:00 a.m.

October 19, 2023, at 10:00 a.m.

City Council Meetings

August 1, 2023, at 6:00 p.m.

August 15, 2023, at 6:00 p.m.

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

ADJOURN

Janet moved to adjourn at 5:24 pm; Claudia seconded; VOTE: unanimous, 6-0.