



**FARMERS MARKET COMMITTEE
REGULAR MEETING
City of Dripping Springs
DSRP - Ranch House 1042 Event Center Dr
Dripping Springs, TX
Thursday, July 28, 2022 at 10:00 am**

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

Marianne present by phone.

Gouri called meeting to order at 10:01.

MINUTES

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

Gouri moved to approve with correction in #4 paragraph adding "Erika" seconded. VOTE: unanimous, 6-0.

OTHER BUSINESS

- 2. Discuss and consider approval of the Farmers Market Vendor Application for Arete Alchemy. Applicant: Gabrielle Fried**

This app needed a sales tax certificate, app fee paid, and organic certification for appropriate ingredients. Approval of app dependent on satisfying the above. Nikki moved to approve pending those items, Marianne seconded, VOTE: unanimous, 6-0.

3. Discuss and consider approval of the Farmers Market Vendor Application for La Renard ATX. Applicant: Lauren Guerra

Lauren presented her pastries and canned goods, made with local, some organic, and some made GF. Vendor needs to provide new labels, food handlers permit, granola added to list of products. Janet moved to approve application following those items; Erika seconded; VOTE: unanimous, 6-0.

4. Discuss and consider approval of the Farmers Market Vendor Application for Cinzo's Pomodoro. Applicant: Vince Hamala.

Vince introduced his tomato sauce and told his story of development and plans for the future. Erika moved to approve sales only of product vendor made and jarred by himself; Nikki seconded; VOTE: unanimous, 6-0.

5. Discuss and consider approval of the Farmers Market Vendor Application for Luv Piece. Applicant: Tanya Brinks.

Tanya displayed her jewelry, crystals and stones. Janet moved to approve application with future review of refraining to sell her crystals; Claudia seconded; VOTE: unanimous, 6-0.

6. Discuss and consider approval of the Farmers Market Vendor Application for Dripping Springs Presbyterian Church. Applicant: Mitch Kolls.

Tabled.

7. Discuss and consider approval of the Farmers Market Vendor Application for Sky Roasters. Applicant: Jessica Fischer.

Vendor needs to provide certification for organic ingredients from sources, and the list of food handlers initials (filled out). Nikki moved to approve, Erika seconded; VOTE: unanimous, 6-0.

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

Need organic certification, sales tax, own or lease property, market rules initials, labels, 501C3

Tabled.

REPORTS

9. Farmers Market Manager August 2022 Report
Charlie Reed, Farmers Market Manager

Still working on electricity source for the extra vendors scheduled to join/re-join market

10. Famers Market August 2022 Budget Report

Shawn Cox, City Treasurer Erika

Tabled.

MARKET VENUE

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

Noted.

MARKETING AND PUBLIC RELATIONS

12. Discuss and consider Farmers Market 2023 Event Planning related to the Parks & Recreation Spring 2023 Guide.

Scheduled meeting for in-depth planning, Thursday, 9-22 at 4:00.

13. Discuss and consider the Farmers Market Fiscal Year 2023 Marketing Plan.

Will discuss at above meeting.

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

Erika moved to adjourn; Nikki seconded; VOTE: unanimous, 6-0.β