



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, December 15, 2022 at 10:00 AM

MINUTES

CALL TO ORDER AND ROLL CALL

Farmers Market 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

Gouri called meeting to order at 10:09.

Marianne and Erika were present by phone.

Janet moved to approve minutes from the 11-17-22 meeting; VOTE: unanimous, 7-0.

OTHER BUSINESS

- 1. Discuss and consider approval of the Farmers Market Vendor Application for Eco97. Applicant: Christian Guy.**

Christian introduced the principles of his doggie treat products. Nikki moved to approve; Marianne seconded; VOTE: unanimous, 7-0.

- 2. Discuss and consider approval of the Farmers Market Vendor Application for Kate Feels Cozy. Applicant: Kate McGuire**

Kate's application was complete, along with all necessary paperwork. Nikki moved to approve; Janet seconded; VOTE: unanimous, 7-0.

3. Discuss and consider approval of the Farmers Market Vendor Application for Mata Family Farm. Applicants: Rachael and Gregory Mata.

Discussion revolved around the food items they produced, and the licenses and labels needed to be up to legal requirements.

Tabled

REPORTS

4. Farmers Market Manager Monthly Report

Charlie Reed, Market Manager

Discussion re: ways to increase and hold on to customers. Some of these ideas are already in use, and some of them are in planning stages, such as signs, HOA marketing programs, featuring vendors on website. A new idea is to increase sponsors program and may be a very effective method of fund-raising. Subcommittee will start meeting in January.

5. Farmers Market Monthly Budget Report

Data noted.

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

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

February 16, 2023, at 10:00 a.m.

March 16, 2023, at 10:00 a.m.

City Council Meetings

December 20, 2022, at 6:00 p.m.

January 3, 2023, at 6:00 p.m.

January 17, 2023, at 6:00 p.m.

ADJOURN

Janet moved to adjourn meeting at 12:10.