



# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, April 27, 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

Parks & Community Services Director Andy Binz  
Farmers Market Manager Charlie Reed  
Community Events Coordinator Johnna Krantz

Gouri opened the meeting at 10:07.

Erika was absent.

Marianne attended by phone.

### MINUTES

- 1. Discuss and consider approval of the March 30, 2023, Farmers Market Committee meeting minutes. Secretary Teresa Strube.**

Nikki moved to approve Minutes from 3-30-23 with the amended Item 2 that Nikki did not abstain but rather approved; Marianne seconded; VOTE: unanimous, 6-0-0.

### VENDOR APPLICATIONS

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

a. Baked by Buenz, *Applicant: Meggie Buenz*

Marianne moved to accept application under condition that Vendor not sell dairy products; Janet seconded; VOTE: unanimous, 6-0. Two other issues included clarifying whether cashew butter/milk is shelf stable, and labels need to be made cottage food compliant.

b. The Funky Flamingo, *Applicant: Valerie Cain*

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

c. Olive You Homemade, *Applicant: Amie Ibarra*

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

d. Max Living Chiropractic, *Applicant: Dr. Courtney Lampkin*

Dr Lampkin is using the Market to promote her business, rather than create sales, so Gouri suggested that sponsorship would be a better fit. She moved to deny application; Claudia seconded; VOTE: 5-0-1 including one abstention.

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

Application pulled by vendor.

## REPORTS

**3. Farmers Market Manager April 2023 Report**

*Charlie Reed, Market Manager*

Report noted.

**4. Farmers Market March 2023 Budget Report**

Report noted.

## OTHER BUSINESS

**5. Discuss and consider approval of the Farmers Market Committee Fiscal Year 2024 Budget recommendations. Chair: Gouri Johannsen**

After a thorough review, Janet moved to approve; Nikki seconded; VOTE: unanimous, 6-0.

## 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**

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

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

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

### **City Council Meetings**

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

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

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

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

## **ADJOURN**

Janet moved to adjourn at 11:36; Nikki seconded; VOTE: unanimous, 6-0.