



# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, January 19, 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  
Claudia Oney  
Janet Musgrove  
Erika Fritz

#### Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed  
Community Events Coordinator Johnna Krantz

Gouri called meeting to order at 10:02

### MINUTES

- 1. Discuss and consider approval of the December 15, 2022, Farmers Market Committee meeting minutes.** *Secretary Teresa Strube.*

Janet moved to approve Minutes from 12-15-22; Claudia seconded; VOTE: unanimous, 7-0.

### VENDOR APPLICATIONS

- 2. Discuss and consider approval of the Farmers Market Vendor Application for Naturally Nourished Market.** *Applicant: Kazmira Pedonesi.*

Kazmira presented the story of her Market. Her inventory of products supports the belief that food heals the body. Prepared foods are provided in a market presence.

Discussed what we need to complete her application: Kitchen license, update application to say Cottage Foods not included in her market presence anymore, need updated labels to show Kazmira now uses commercial kitchen.

Janet moved to approve w/changes; Nikki seconded; VOTE: unanimous, 7-0.

**3. Discuss and consider approval of the Farmers Market Vendor Application for Jeany's Caribbean Elixirs. Applicant: Naijean Bernard.**

Naijean introduced her product line and its background rooted in Granada. Labels will be sent to Charlie for the file, as well as the ingredients list(s). Additionally, commercial kitchen license w/letter from them that they are tenants.

Marianne moved to approve application with cottage food laws removed; and pending receipt of product label(s) used at market; Nikki seconded; VOTE: unanimous, 7-0.

Charlie introduced Brenda DeWitt, recently hired as Dr Pound Museum Executive Director.

Claudia left meeting at 11:15.

## REPORTS

**4. Farmers Market December 2022 Budget Report**

Data was not populated on records

Andy to determine who is responsible for restroom maintenance at the pool, and ensure they are keeping up with it.

Also, Andy will ask that the upcoming parking lot maintenance NOT be scheduled for Wednesdays.

**5. Farmers Market Manager Monthly Report**

*Charlie Reed, Market Manager*

## 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**

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

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

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

### **City Council Meetings**

February 7, 2023, at 6:00 p.m.

February 21, 2023, at 6:00 p.m.

March 7, 2023, at 6:00 p.m.

March 21, 2023, at 6:00 p.m.

## **ADJOURN**

Gouri moved to adjourn at 12:07

Nikki seconded