



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Dripping Springs Ranch Park, 1042 Event Center Drive
Dripping Springs, TX 78620

Thursday, October 20, 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
Niki Dahlin
Erika Fritz
Janet Musgrove
Claudia Oney

Staff, Consultants Appointed/Elected Officials

Farmers Market Manager Charlie Reed
Farmers Market Specialist Johnna Krantz

Gouri called meeting to order at 9:59.

Janet was absent.

Camille Macres introduced her self and business in canning, called Private Membership Agreement. Discussion ensued how best to enter Market.

MINUTES

- 1. Discuss and consider approval of the September 15, 2022, Farmers Market Committee regular meeting minutes.**

Niki moved to approve; Erika seconded; date must be corrected to September 15, 2022.
VOTE: unanimous, 6-0.

VENDOR APPLICATIONS

- 2. Discuss and consider approval of the Farmers Market Vendor Application for Bread and Zest. Applicant: Anat Levitan.**

Anat brought her creations to sample, and discuss the features of her creations. Marianne moved to approve application, and allow being in the market, after she is approved for Food Handlers and Cottage Food Law compliance; Niki seconded; VOTE: unanimous, 6-0.

3. Discuss and consider approval of the Farmers Market Vendor Application for Mac and Stees. *Applicant: Meghan Stees.*

Eric Stees presented his products and sources of ingredients and answered questions from Committee members. Marianne moved to approve; Erika seconded; VOTE: unanimous, 6-0.

4. Discuss and consider approval of the Farmers Market Vendor Application for Tootie Pie Co. *Applicant: Kristian Saylor.*

Erika moved to approve applicant, pending receipt of Food Certification and Important Market Rules; Niki seconded; VOTE: unanimous, 6-0.

5. Discuss and consider approval of the Farmers Market Vendor Application for Chef Cibelli. *Applicant: Krystyna M Cibelli-Pettus.*

Need pantry item list and labels. Marianne moved to approve, Gouri seconded; VOTE: unanimous, 6-0.

6. Discuss and consider approval of the Farmers Market Vendor Application for Songland Farms. *Applicant: Dylan Kongos.*

Need Sales Tax Permit (in process); sign Important Market Rules. Niki moved to approve; Marianne seconded; VOTE: unanimous, 6-0.

7. Discuss and consider approval of the Farmers Market Vendor Application for Dripping Springs Montessori School. *Applicant: Daisy Han.*

Need Sales Tax Permit for toys; comply with Cottage Food; Claudia moved to approve; Marianne seconded; VOTE: unanimous, 6-0.

Claudia left meeting.

8. Discuss and consider approval of the Farmers Market Vendor Application for Apache Spirit Ranch. *Applicant: John Rhodes.*

Niki moved to approve, pending receipt of butcher license and weight measurement; Erika seconded; VOTE: unanimous, 5-0.

9. Discuss and consider approval of the Farmers Market Vendor Application for B&G Artisan Gifts. *Applicants: Becky and Greg Terrell.*

Pending receipt of Sales Tax Permit, Marianne moved to approve; Erika seconded. VOTE: unanimous, 5-0.

- 10. Discuss and consider approval of the Farmers Market Vendor Application for Bucker Creek Ranch.** *Applicant: Brooke Livingston.*

Pending receipt of labels and Sales Tax Permit; Niki moved to approve; Erika seconded; VOTE: unanimous, 5-0.

- 11. Discuss and consider approval of the Farmers Market Vendor Application for Lady Lavender's Garden.** *Applicant: Stephanie West.*

Discussed her products and her production techniques. Need labels. Marianne moved to approve; Erika seconded; VOTE: unanimous, 5-0.

REPORTS

- 12. Famers Market September 2022 Budget Report.**

Discussed, no action.

- 13. Farmers Market Manager September 2022 Report**

Charlie Reed, Farmers Market Manager

Checked numbers, no action.

OTHER BUSINESS

- 14. Discuss and consider approval of the 2023 Farmers Market Committee meeting calendar.**

Calendar dates will stay in place for right now. Gouri moved to approve; Marianne seconded; VOTE: unanimous, 5-0.

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

November 17, 2022, at 10:00 a.m.

December 15, 2022, at 10:00 a.m.

City Council & Board of Adjustment Meetings

November 1, 2022, at 6:00 p.m. (CC & BOA)

November 15, 2022, at 6:00 p.m. (CC)

ADJOURN

Gouri adjourned at 12:15

Teresa Strube

Teresa Strube, Secretary

Farmers Market Committee