



# FARMERS MARKET COMMITTEE REGULAR MEETING

## City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, August 18, 2022 at 10:00 am

---

### 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

Farmers Market Manager Charlie Reed  
Farmers Market Specialist Johnna Krantz

Nikki absent.

Gouri called meeting to order at 10:06.

#### OTHER BUSINESS

- 1. Discuss and consider approval of Farmers Market Vendor Application for NumNumsForKids.** *Applicant: Jesse DeCrescenzo.*

Discussion focused on product labeling issues and cottage law compliance. Claudia moved that applicant must refrain from selling re-branded and processed commercial products. In addition, legible Cottage Law License copy must be provided. Janet seconded; VOTE: approved, 5-1.

- 2. Discuss and consider approval of Farmers Market Vendor Application for Addy's Flower Farm.** *Applicant: Priscilla Phipps.*

Tabled. App fee needs to be paid.

- 3. Discuss and consider approval of Farmers Market Vendor Application for Saddle Up.** *Applicant: Eric Gebhart.*

Tabled. Applicant needs to provide missing pieces of application—Labels, Food Handlers License

**4. Discuss and consider approval of Farmers Market Vendor Application for Simply Baked TX.** *Applicant: Gillian Gagliardi.*

Gillian presented her chocolate chip cookies and several other items to come. Her business will be considered commercial in the near future (rather than be under cottage law), with different products and sales techniques. Applicant needs to include all major allergens on label. Janet moved to approve; seconded; VOTE: unanimous, 6-0.

**5. Discuss and consider possible action regarding the Farmers Market Application review process.**

Charlie will meet with IT person at the City to design an application form that will provide a streamlined format for Vendors as well as Market Manager. Additionally, receiving five or more apps in a week will prompt an additional subcommittee meeting or review to help process the apps.

## MINUTES

**6. Discuss and consider approval of the July 28, 2022, Farmers Market Committee Regular Meeting Minutes.**

Marianne moved to approve; Janet seconded; VOTE: Unanimous, 6-0.

## REPORTS

**7. Farmers Market Manager Monthly Report.** *Charlie Reed, Farmers Market Manager*

All signs were installed on Hwy 290 and RR 12. Customer attendance experienced a high bump, bringing attendance near normal.

Janet left meeting at 11:30.

**8. Farmers Market July Budget Report**

Report figures noted. *Charlie Reed, Farmers Market Manager*

## SATURDAY MARKET

Charlie will check on the Triangle schedule.

Considered a trial run for viability.

Gouri moved to adjourn at 11:59 am; 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**

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

October 20, 2022, at 10:00 a.m.

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

### **City Council Meetings**

August 23, 2022, at 5:30 p.m.

August 30, 2022, at 5:30 p.m.

September 6, 2022, at 6:00 p.m.

September 13, 2022, at 5:30 p.m.

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

## **ADJOURN**

Gouri moved to adjourn at 12:00 pm; Janet seconded; VOTE: unanimous, 5-0.