



# FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, September 21, 2023 at 10:00 AM

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## Agenda

### 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  
Sherrie Parks

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

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

### MINUTES

1. **Discuss and consider approval of the August 17, 2023, Farmers Market Committee meeting minutes.** *Secretary Teresa Strube*

### VENDOR APPLICATIONS

2. **Discuss and consider possible action regarding Farmers Market Vendor Application for Four E Dairy.** *Applicant Kim Chaloupka*

### REPORTS

3. **Farmers Market Manager August 2023 Report.**  
*Charlie Reed, Market Manager*
4. **Farmers Market August 2023 Budget Report.**

### RULES AND REGULATIONS SUBCOMMITTEE

5. **Discuss and consider approval of the revised Important Market Rules vendor signs regarding arrival and set-up.** *Marianne Simmons, FMC Vice Chair*

## **OTHER BUSINESS**

- 6. Discuss and consider possible action regarding the Appointment of a Farmers Market Secretary.**
- 7. Discuss and consider approval of the vendor list for site inspections. *Gouri Johannsen, FMC Chair.***
- 8. Discuss and consider approval of the 2024 Farmers Market Committee meeting calendar.**

## **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**

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

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

December 21, 2023, at 10:00 a.m.

### **City Council Meetings**

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

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

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

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

## **ADJOURN**

*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*