



FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

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

Thursday, February 16, 2023 at 10:00 AM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members

Gouri Johannsen, Chair
Marianne Simmons, Vice Chair
Teresa Strube, Secretary
Nikki Dahlin
Erika Fritz
Claudia Oney
Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed
Community Events Coordinator Johnna Krantz
City Treasurer Shawn Cox

MINUTES

1. **Discuss and consider approval of the January 19, 2023, Farmers Market Committee meeting minutes.** *Secretary Teresa Strube.*

VENDOR APPLICATIONS

2. **Discuss and consider approval of the Farmers Market Vendor Application for Doris Designs.** *Applicant: Dora Ruvalcaba.*
3. **Discuss and consider approval of the Farmers Market Vendor Application for Pancho Bigotes.** *Applicant: Hector Medina.*
4. **Discuss and consider approval of the Farmers Market Vendor Application for Romeo's Salsa.** *Applicant: Romeo Joy.*

REPORTS

5. **Farmers Market Manager January 2023 Report**
Charlie Reed, Market Manager
6. **Farmers Market January 2023 Budget Report**

OTHER BUSINESS

- 7. Presentation and possible action regarding the Farmers Market Committee Fiscal Year 2024 budget recommendations.**

SPONSORSHIPS AND GRANTS SUBCOMMITTEE

- 8. Discuss and consider a recommendation of approval for a sponsorship agreement with Beem Team. Gouri Johannsen, FMC Chair**

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

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

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

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

City Council Meetings

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

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

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

April 18, 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.