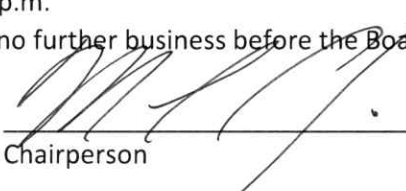


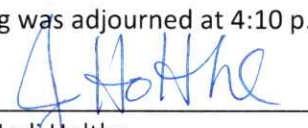
Minutes
Preservation Board - City of Glen Rose, Texas
January 10, 2022

1. Call to Order – Chairperson, Mario Cossio, called the meeting to order at 3:00 p.m.
 - a. Pledge of Allegiance
 - b. Roll call and verification of quorum – by Chairperson, Mario Cossio. Members: Mario Cossio, Ann Carver, Scott Cole, Karen Braswell, and Sue McDonald in attendance. Also present: Kyle Reeves and Jodi Holthe.
2. Consent Agenda (Chairperson)
 - a. Approval of minutes from December 28, 2021, Preservation Board meeting:
 - i. Motion made by Ann Carver, seconded by Sue McDonald, to accept the minutes as presented.
 - ii. Motion to approve was passed 5/0.
3. Individual Items for Consideration
 - a. Discussion, consideration and possible action regarding the vision statement for the City of Glen Rose Farmers Market (as composed at the December 28, 2021, meeting)
 - i. The vision for the historic Glen Rose Farmers Market is to be a landmark destination and community gathering place. It will offer an assortment of local fresh foods and artisan products in a family-friendly atmosphere.
 - ii. A motion was made by Mario Cossio to approve/accept the vision statement as written. It was seconded by Karen Braswell.
 - iii. Motion to approve was passed 5/0.
 - b. Discussion, consideration and possible action to change date and time of regular meetings
 - i. Board members agreed to keep meetings on Tuesday, but move the time from 5:30 p.m. to 3:00 p.m.
 - ii. A motion was made by Mario Cossio to approve the time change, and it was seconded by Scott Cole.
 - iii. Motion to approve was passed 5/0.
4. Workshop
 - a. Discuss the adoption of rules and regulations for the City of Glen Rose Farmers Market
 - i. Dennis Moore spoke of his concern as a citizen that “government regulation” was unnecessary and detrimental to the existing Farmers Market.
 - ii. Mario Cossio expressed the Board’s view that additional control and management of the Farmers Market will help avoid issues and conflict in the future.
 - iii. The first 14 items on the draft list of potential rules were discussed, with the intention being to vote on each at the next meeting.
 1. Become certified by the State of Texas – apply to Texas Department of Agriculture – and work on Go Texan designation. (City would pay fee for certification.) **NO** – The Board will plan for this.
 2. Permits – **YES** – Most nearby Farmers Markets issue 1-year permits with vetting each time. One permit issued per spot (16). Will need to

determine how to handle when multiple spots are needed. (Current ordinance does not allow for assigned spaces.)

3. Labeling rules for food items made in non-commercial kitchen – **YES** – Texas Cottage Law outlines rules. Vendors must have food handlers' card and follow Cottage Law. Board suggested vendors will acknowledge receipt of these rules and show food handlers' card when they receive their permit.
 4. What may be sold at GR Farmers Market – items must be home grown, hand-crafted, or homemade (no resale items). Mario Cossio expressed his concern that these not compete with established Square merchants.
 5. Definition of "local" vendors/items - a determination will need to be made as to what "local" will mean, whether it will be a 150-mile radius (fairly standard) or the 400-mile radius used in the Texas Farm Act. It is the Board's wish to give preference to vendors in our county and neighboring counties.
 6. Vendor input – not at this time; more structure needed first.
 7. Application fee – **YES** – nominal fee, but refundable if permit denied. A waiting list will be established with vendor name/contact info/product.
 8. Annual fee – **NO** – Farmers Market is exempt from permit fees, per the 2020 ordinance. May want to address question of seasonality of a vendor's product in application, so spaces will not be unused.
 9. Booth sharing – **NO** – "guest" vendors – **UNKNOWN** – see seasonality comment above.
 10. Market season and hours – previously outlined in ordinance – Monday thru Sunday, sunup to sundown.
 11. Food safety requirements – **YES** – covered by Texas Cottage Law (see #4).
 12. Canopy/tent requirements – **YES** – vendors may sell from back of truck, trailer, under canopy (safely secured) - not to extend beyond space allotted.
 13. Selling during fairs/festivals held on the Square – Ordinance 4.05.034 covers. Vendors may work thru City/County/CVB to be invited to participate, but rules will vary.
 14. Calendar of scheduled events/non-Farmers Market dates – **YES** – vendors will need to be notified of dates they cannot set up and sell products.
5. The 14 items outlined above will be voted on as agenda items, and the remaining draft rules will be discussed as a Workshop at the next scheduled Board meeting on Tuesday, January 18, 2022, at 3:00 p.m.
6. Having no further business before the Board, the meeting was adjourned at 4:10 p.m.


Chairperson


Jodi Holthe,
Historic Preservation Officer