

**City of Dripping Springs
Founders Day Commission
Regular Meeting Agenda
Tuesday, January 13, 2015 at 6:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Brenda Medcalf - Chair	Stephanie Holtzendorf	Paul Sanchez
Evan Taddia - Vice Chair	Ted Lehr	Karl Seelbach
Steve Fournier	Michael Monaghan	Brad Thomas
Sharon Goss	Chris Nuccio	AJ Bergeron
Trent Edwards		

STAFF & ADVISORY:

Pun Nio & Les Kubena, Advisory
Ginger Faught, Deputy City Administrator

II. PRESENTATION BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

A. Approval of Regular Meeting Minutes, December 10, 2014

IV. BUSINESS

Discussion and possible action regarding:

A. Parade Theme

V. Standing Committee Reports

*The following updates relate to the administration of the 2015 Founders Day Festival.
No action to be taken.*

A. **Site Plan:** AJ Bergeron, Michael Monaghan, Brenda Medcalf

B. **Food:** Chris Nuccio, Sharon Goss

C. **Entertainment:** Brad Thomas

D. **Arts & Crafts:** AJ Bergeron, Michael Monaghan, Ted Lehr

E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf

F. **Publicity:** Stephanie Holtzendorf, Stephanie Adner

G. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf

H. **Sanitation:** Paul Sanchez, Ted Lehr

I. **Security:** Evan Taddia, Brenda Medcalf

J. **Traffic/Parking:** Evan Taddia

K. **Volunteers:** Steve Fournier

VI. ANNOUNCEMENTS

A. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30pm

B. Regular Planning & Zoning Commission Meeting, January 27, 2015 at 7:00 p.m.

- C. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.
- D. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.
- E. Regular Founders Day Commission Meeting, February 9, 2015 at 6:30 p.m.
- F. Regular Farmers Market Association Board Meeting, February 10, 2015 at 10:00 a.m.
- G. Regular City Council Meeting, February 10, 2015 at 5:30 p.m.

VII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the _____ of _____, 2015 at _____ o'clock __M.

Kerri Craig, City Secretary

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.