

**City of Dripping Springs
Founder's Day Commission
Bi-Monthly Meeting**

January 23, 2017

Attending: Brenda Medcalf, Evan Taddia, Michael Monaghan, Stephanie Holtzendorf, Paul Sanchez, Sharon Goss, Chris Nuccio, Brian Daniel, Bonnie Gonzalez.

Absent: AJ Bergeron, Brian Daniel, Brad Thomas, Jake Adams, Chris Schmidt

I. Call to Order: 6:38 pm by Brenda Medcalf

II. Minutes: **Evan** made a motion to accept the minutes from the regular monthly meeting of January 9, 2017. Mike seconded. Minutes accepted as read.

III. Standing Committee Reports

A. Site Plan:

- No report.

B. Food:

- Chris and Sharon reviewed form. Updated form will be sent to Brenda for posting on website.

C. Entertainment:

- No report.

D. Arts & Crafts:

- 23 applications received to date.

E. Parade

- Constable will have 2 officers in staging area for parade.
- Parade theme: 20 Things We Love About Drip
- March 31st will be the deadline for parade applications.
- April 11th will be the parade meeting.

F. Publicity

- City has reviewed the story the Hill Country View wrote about Founders Day. It was approved and turned back in for publication.

G. Sponsorship/Underwriting

- Sponsorship letters went out. Many returned for bad address.
- Need to make sure all sponsors from last year received a letter for this year.

H. Sanitation

- Street sweeper is confirmed.

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- Still getting bids on Port-a-Potties.

I. Security :

- Evan spoke with Troy regarding Gate patrol.
- Evan will need to meet with Kay Allen from the City.
- Evan will speak with Gary Job Corp about helping with parade.

J. Traffic/Parking:

- Rotary Club needs to attend Founders Day meetings.
- Evan is going to go to one of their meetings and speak with them regarding Founders.
- Old Fitzhugh will have asphalt laid which will cause the vendor booths on that street to move onto the asphalt so they are not half on the dirt and half on the asphalt. Will need to work with getting the bleachers into the area, staging, etc. since the booths will be more out in the street.
- Brenda will contact the city about getting the bleachers delivered.

K. Volunteers:

- No Report.

V. Announcements

- The next meeting will be February 13, 2017 at 6:30 pm at City Hall.

VI. Adjourn

- Motion to Adjourn made by Evan. Seconded by Sharon. Meeting adjourned at 7:03 pm.

Respectfully submitted,

Stephanie Holtzendorf

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