

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

February 10, 2014

Attending: Brenda Medcalf, A.J. Bergeron, Stephanie Holtzendorf, Paul Sanchez,
Evan Taddia, Mark Treadway, Sharon Goss, Chris Nuccio, Steve Fornier, Karl Seelbach

Absent: Brad Thomas

I. Call to Order: 6:32 pm by Brenda Medcalf

II. Presentation of Citizens

Steve Tematch was present to discuss applications for Arts and Crafts vendors. He is a local resident and, as such, he would like to see local arts and crafts applicants put at the front of the list for space allocation.

III. Minutes: Minutes of the January 27, 2014. Evan made a motion to accept the minutes as presented. Steve seconded. Minutes accepted.

IV. Standing Committee Reports

A. Site Plan

- Booths are being added to the middle of Mercer Street.
- Picnic table benches, from Founders Park, will need to be moved Friday for the parade.
- Root beer vendor expressed an interest in doing ice sales. May not be able to deliver.
- Meeting regarding electricity still needs to be scheduled.

B. Food

- Moving Kettle Korn from corner to middle of college to block entrance.

C. Entertainment

- No Report.

D. Arts & Crafts

- No Report.

E. Business Booths

- No Report.

F. Parade

- No Report.

G. Publicity

- No Report.

H. Sponsorship/Underwriting

- \$5450 received to date. Howdy Honda is a platinum sponsor.
- Twisted X has expressed an interest.

I. Sanitation

- Need to know how many trash cans will be needed. Some are at the DS Ranch.
- Mules – Brenda will look into find somewhere to rent a couple.

J. Security

- There will be additional security.
- Evan is going to contact Hays County.

K. Traffic/Parking

- Color coded passes are going to be needed for letting food vendors, cooks, and arts and crafts vendors in to set up.
- Green room will be a separate area from the security room.

L. Volunteers

- No Report.

IV. Business

A. 2014 Founders Day Contracts.

- Corrections should be made to the following contracts and given back to Ginger by noon Tuesday 2/11:
 - Knights of Columbus for Washer Pitching
 - Knights of Columbus for Beer Sales
 - St. Martin de Porres Catholic Church for Arts & Crafts
 - Lions Club for Food Booths
 - Lions Club for Mighty Thomas Carnival
 - Dripping Springs Cook Off Club for Cook Off Booths
- Steve made a motion to accept the contracts with revisions. Evan seconded. Motion passed.

B. Update on Founders Day Website.

- All updates, forms, etc. need to be sent to Jo Ann Touchstone.

V. Adjourn

- Evan made a motion to adjourn the meeting. Chris seconded. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Stephanie Holtzendorf

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