



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, February 11, 2019 at 6:30 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Stephanie Holtzendorf, Secretary

Darrell Debish

Brian Daniel

Sharon Goss

Michael Monaghan

Chris Nuccio

Paul Sanchez

Brad Thomas

City Staff/Appointed Officials:

Ginger Faught, Deputy City Administrator

Mariana Espinoza, Parks & Community Services Director

Bonnie Gonzalez, Communications Coordinator

II. MINUTES

A. Discuss and Consider Approval of the Regular Meeting Minutes of January 14, 2019

B. Discuss and Consider Approval of the Regular Meeting Minutes of January 28, 2019

III. BUSINESS

A. Discuss and consider recommended action regarding a Liability and Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Outfitters LLC for the 2019 Founders Day Festival.

IV. STANDING COMMITTEE REPORTS

The following updates relate to the administration of the 2019 Founders Day Festival. No action to be taken.

- A. **Site Plan**
Michael Monaghan and Brenda Medcalf
- B. **Entertainment**
Brad Thomas
- C. **Arts & Crafts**
Michael Monaghan
- D. **Publicity**
Bonnie Gonzalez
- E. **Sponsorship & Underwriting**
Mariana Espinoza, Ginger Faught, Brenda Medcalf, Jake Adams, Brian Daniel and Darrell Debish
- F. **Sanitation**
Paul Sanchez and Brian Daniel
- G. **Security**
Brenda Medcalf and Darrell Debish

V. **UPCOMING MEETINGS**

- A. **Founders Day Commission:**
February 25, 2019 - Regular Meeting 6:30 p.m.
March 11, 2019 - Regular Meeting 6:30 p.m.
March 25, 2019 - Regular Meeting 6:30 p.m.
- B. **City Council & Board of Adjustment Regular Meetings:**
February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
February 19, 2019 - 6:00 p.m. Regular Meeting
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting

VI. **ADJOURN**

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on February 8, 2019 at 10:45 a.m.

Andrea Cunningham

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.