

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, February 13, 2017 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	Chris Schmidt	Bonnie Gonzalez
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	Jake Adams	Vacant

STAFF & ADVISORY:

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

II. MINUTES

A. Approval of Regular Meeting Minutes, January 23, 2017

III. BUSINESS

Consideration and Possible Action On:

- A. Creation of Founders Day Festival Rules and Regulations
- B. Founders Day Festival 2017 Electrical Needs and Upgrades

IV. STANDING COMMITTEE REPORTS

The following updates relate to the administration of the 2017 Founders Day Festival. No action to be taken.

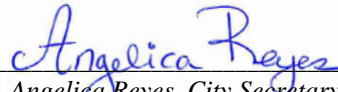
- A. **Site Plan:** AJ Bergeron, Michael Monaghan, Brenda Medcalf, Evan Taddia
- B. **Food:** Chris Nuccio, Sharon Goss
- C. **Entertainment:** Brad Thomas
- D. **Arts & Crafts:** Michael Monaghan
- E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf
- F. **Publicity:** Bonnie Gonzalez
- G. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf, DeNae Lee
 - 1. Title Sponsor and Diamond Level Sponsorship Benefits
- H. **Sanitation:** Paul Sanchez
- I. **Security:** Evan Taddia, Brenda Medcalf
 - 1. Kay Allen-- Emergency Management Coordinator
- J. **Traffic/Parking:** Evan Taddia
- K. **Volunteers:** AJ Bergeron

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 15 at 5:30pm
- B. Regular Founders Day Commission Meeting, February 27, 2017 at 6:30pm
- C. Regular Founders Day Commission Meeting, March 13, 2017 at 6:30pm
- D. Regular Founders Day Commission Meeting, March 27 2017 at 6:30pm

VI. 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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 10th day of February 2017 at 5 o'clock P.M..



Angelica Reyes, 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.