

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, February 23, 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	Trent Edwards
Steve Fournier	Michael Monaghan	Brad Thomas
Sharon Goss	Chris Nuccio	AJ Bergeron

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. BUSINESS

Discussion and possible action regarding:

- A. Founders Day Festival Facilities Use Agreement Between the City of Dripping Springs, Dripping Springs Lions Club and Dripping Springs Independent School District
- B. 2015 Founders Day Contracts
 - 1. Dripping Springs Cook Off Club
 - 2. Dripping Springs Lions Club for the Mighty Thomas Carnival
- C. Sound System Bid for Putting Wireless Speakers Throughout the Founders Day Event Area for Parade and Announcements
- D. Advertising Proposal from Sun Radio/KDRP for Founders Day 2015

IV. 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
- 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

V. **ANNOUNCEMENTS**

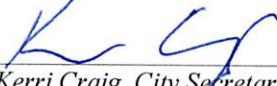
A. Regular Founders Day Commission Meeting, March 9, 2015 at 6:30pm

B. Regular City Council Meeting, March 10, 2015 at 7:00pm

C. Regular Founders Day Commission Meeting, March 23, 2015 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 20th of February, 2015 at 4 o'clock P.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.