

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

**February 24, 2014**

**Attending:** Brenda Medcalf, A.J. Bergeron, Stephanie Holtzendorf, Paul Sanchez,  
Evan Taddia, Mark Treadway, Sharon Goss, Chris Nuccio, Steve Fornier, Brad Thomas, Ted  
Lehr

**Absent:** Steve Fornier, Sharon Goss

- I. **Call to Order:** 6:40 pm by Brenda Medcalf
  
- II. **Presentation of Citizens**  
None.
  
- III. **Minutes:** Minutes of the February 10, 2014 meeting will be reviewed at the next meeting.
  
- IV. **Standing Committee Reports**
  - A. **Site Plan**
    - Still need a site map.
  
  - B. **Food**
    - No Report.
  - C. **Entertainment**
  
  - D. **Arts & Crafts**
    - No Report.
  
  - E. **Business Booths**
    - No Report.
  
  - F. **Parade**
    - No Report.
  
  - G. **Publicity**
    - No Report.
  
  - H. **Sponsorship/Underwriting**
    - \$9250 received to date.
  
  - I. **Sanitation**
    - No Report.

**J. Security**

- Security will now be needed on Wallace for Arts & Crafts vendors.
- Officers should be able to park at Stevenson Building.
- Security will have a separate room away from the Green room.
- Streets will not open on Sunday until 5:00 pm – no vehicles into festival area until that time – NO exceptions.

**K. Traffic/Parking**

- No Report.

**L. Volunteers**

- Need volunteers to help with parade – putting out cones before parade and taking them up after the parade.
- Each group involved with Founders Day needs to supply 2 volunteers to help with the parade.

**IV. Business**

**A. 2014 Founders Day Contracts.**

- Facilities agreement with the school. Motion to accept the contract was made by Mark. Evan seconded. Contract accepted.

**B. Review and Status of Outstanding FD Contracts**

- Brenda will contact Drippin' Towing and Chad Fox regarding their contracts for towing services and parking.
- Steve received a proposal from a local youth group to provide ice sales. Already have an entity providing ice sales?
- Brad will take care of the contracts for all the bands, etc. for entertainment.
- KDRP would like to provide the advertising again this year. Proposal for \$500 was given to Brenda. This item will be tabled until the next meeting.

**V. Adjourn**

- Brad made a motion to adjourn the meeting. AJ seconded. Meeting adjourned at 7:55 pm.

Respectfully submitted,

*Stephanie Holtzendorf*

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