



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, March 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

Brian Varnell

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 February 11, 2019 Founders Day Commission regular meeting minutes.**

III. BUSINESS

- A. Discuss and Consider Approval of 2019 Founders Day Festival Participation Agreements between the City of Dripping Springs and:**

- 1. Church of Springs regarding Waste Removal;**
- 2. VFW and American Legion regarding Parking at The Triangle;**
- 3. Dripping Springs Lions Club regarding Food Vendor Booths and the Mighty Thomas Carnival;**
- 4. JP Musical Services Group regarding Stage Lighting and Sound System;**

5. St. Martin de Porres regarding Arts & Crafts and Business Booths;
6. Dripping Springs Cook-Off Club regarding Cook-Off Sponsorship; and
7. JBAR regarding Portable Restrooms and Hand Washing Stations
8. People's Choice for Entertainment
9. Wyatt Weaver Band for Entertainment
10. Type A Band for Entertainment
11. Lisa Litman Band for Entertainment
12. Rochelle and the Sidewinders for Entertainment
13. Carport Casanovas for Entertainment
14. Bobby Pounds Band for Entertainment
15. Lonnie Atkinson for Entertainment
16. Braydon Zink for Entertainment

B. Discuss and consider recommended action regarding a Facilities Use Agreement between the City of Dripping Springs, the Dripping Springs Lions Club and the Dripping Springs Independent School District for the 2019 Founders Day Festival.

C. Discuss and consider recommended action regarding a Temporary Street Closure for the 2019 Founders Day Festival to be held Friday, April 26, 2019 to Sunday, April, 28, 2019:

1. Old Fitzhugh from RR 12 to Mercer (closed to thru traffic)
2. Mercer from Bluff to RR 12 (closed to thru traffic 5 p.m. on Thursday)
3. Mercer from 290 to RR 12 (closed to thru traffic 12 noon on Friday)
4. Wallace from RR 12 to Bluff (closed)
5. Bluff, College and San Marcos from US 290 to Mercer (closed)

IV. STANDING COMMITTEE REPORTS

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

- A. Traffic & Parking Committee**
Brenda Medcalf and Darrell Debish
- B. Security Committee**
Darrell Debish and Brenda Medcalf
- C. Sanitation Committee**
Paul Sanchez and Brian Daniel
- D. Sponsorship & Underwriting Committee**
Mariana Espinoza, Ginger Faught, Brenda Medcalf, Jake Adams, Brian Daniel and Darrell Debish
- E. Publicity Committee**
Bonnie Gonzalez
- F. Arts & Craft Committee**
Michael Monaghan

- G. **Parade Committee**
Brenda Medcalf and Stephanie Holtzendorf
- H. **Entertainment Committee**
Brad Thomas
- I. **Site Plan Committee**
Michael Monaghan and Brenda Medcalf

V. **UPCOMING MEETINGS**

- A. **City Council & Board of Adjustment Regular Meetings:**
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
March 19, 2019 - 6:00 p.m. Regular Meeting
April 9, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
- B. **Founders Day Commission:**
March 25, 2019 - Regular Meeting 6:30 p.m.
April 8, 2019 - Regular Meeting 6:30 p.m.
April 22, 2019 - Regular Meeting 6:30 p.m.

VI. **ADJOURN**

VII. **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

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.cityofdrippingpsrings.com, on March 8, 2019 at 5:30 p.m.



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.

