

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, March 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. MINUTES

A. Approval of Regular Meeting Minutes, March 9, 2015

IV. BUSINESS

Discussion and possible action regarding:

A. 2015 Founders Day Contracts

1. Church of the Springs

B. Outstanding Founders Day Contracts

C. Update on Founders Day Festival 2015 Emergency Action Plan and Security Meeting

D. Founders Day Festival 2015 Traffic Control Plan

E. Update on Founders Day Festival 2015 Sponsorships

F. Founders Day Festival FY 2015 Budget Amendment

V. 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

VI. ANNOUNCEMENTS

- A. Regular Founders Day Commission Meeting, April 13, 2015 at 6:30pm
- B. Regular City Council Meeting, April 14, 2015 at 5:30pm

VII. 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 March, 2015 at 10 o'clock AM.



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.