

**MINUTES**  
**CITY OF DRIPPING SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, April 7, 2014**  
**Regular Meeting**  
**City Hall, 511 Mercer Street**  
**Dripping Springs, Texas**

**I. MEETING CALLED TO ORDER AND ROLL CALL**

Chairman Ted Lehr calls the meeting to order at 5:30 pm and takes roll call. Present: Commissioner Ted Lehr – Chair; Commissioner Kathryn Chandler; Commissioner Charlie Haydon; Commissioner John Holdridge; Commissioner John McIntosh-Vice Chair; and Commissioner Karl Seelbach . Absent: Commissioner Linda Freeman . Also in attendance are Brenda Medcalf, Chair of the Founders Day Festival Commission and City Administrator Michelle Fischer.

**II. PRESENTATION BY CITIZENS**-none given.

**III. CONSENT**

*Discussion and Possible action regarding:*

**A. Approval of Regular Meeting Minutes, March 3, 2014**

Commissioner Seelbach makes a motion to approve the minutes, seconded by Commissioner Chandler. VOTE: all in favor. The motion is carried.

**IV. BUSINESS**

*Discussion and Possible action regarding:*

**A. Mercer Street Community Giving Tree**

1. **Fundraising**-Commissioners review the donations received to date.
2. **Distribution of Posters and Brochures**-Commissioners review the locations of the brochures and discuss potential additional locations.
3. **Construction**-nothing to discuss at this time.

**B. Participation in Founders Day Festival**-Commissioners discuss with Ms. Medcalf how they can assist with the Founders Day Festival. Commissioners discuss setting up and manning their booth to sell Giving Tree leaves. Ms. Fischer will email a volunteer schedule for Commissioners to volunteer for specific time periods.

**C. Mercer Street Improvement Project Phase 2**-no report or action on this item.

1. **Pedestrian Enhancements & Landscaping**
2. **Cost Estimates**
3. **Fundraising**
4. **Special Events**
5. **Publicity**

**D. Walking Tour of City of Dripping Springs STP MM CAMPO Project CSJ:  
0914-33-065: Mercer Street Pedestrian Improvement Project (Phase 1)  
(Commissioners will walk along Mercer Street to tour the project)-**  
Commissioners tour the project area to inspect the improvements, progress, and items not yet completed.

**V. ANNOUNCEMENTS**

- A. Regular City Council Meeting, April 8, 2014, 5:30 p.m.
- B. Regular Historic Preservation Commission Meeting, May 5, 2014, 5:30 p.m.

**VI. ADJOURN-**It starts raining quite hard. Commissioner Lehr adjourns the meeting at 6:10 pm.