

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

December 10, 2014

Attending: Brenda Medcalf, Evan Taddia, Paul Sanchez, Stephanie Holtzendorf, Sharon Goss, Mike Monaghan, Chris Nuccio, Ted Lehr

Absent: Mark Treadway, Brad Thomas, Karl Seelbach,

I. Call to Order: 6:36 pm by Brenda Medcalf

II. Presentation of Citizens

None.

III. Minutes: Minutes of the November meeting were not available due to a lack of a quorum. Only three present at last meeting.

IV. Standing Committee Reports

A. Site Plan

- Bluff Springs parking lot will have a building built there and Founders Day will no longer be able to use this space.

B. Food

- No Report.

C. Entertainment

- No Report.

D. Arts & Crafts

- No Report.

E. Business Booths

- No Report.

F. Parade

- Parade theme will need to be decided upon at next meeting.

G. Publicity

- No Report.

H. Sponsorship/Underwriting

- No Report.

I. Sanitation

- General contract will be sent out for bids.
- If additions for sanitation are needed due to the Adventure Run it is possible rates for the contract could improve.
- City is negotiating to remove the dumping fee charged last year for the dumpsters.

J. Security

- Exit routes need to be determined for Wallace Street for exiting on Sunday evening.

K. Traffic/Parking

- No Report.

L. Volunteers

- No Report.

IV. Business

A. Approval of 2015 Founders Day Festival Forms

- Changes have been made to forms and forwarded to Brenda who will forward to City.

B. Sponsorship Levels for 2015 Founders Day Festival Event

- Sponsorship Levels were agreed upon and voted on at last meeting.

Plantinum	\$3,000
Gold	\$2,000
Silver	\$1,000
Bronze	\$ 500
Family	\$ 250

C. Reconsideration of Meeting Dates for 2014-2015

- Commissioners agreed to stay with the previously voted on Meeting Dates.
January 12 and 26, 2015
February 9 and 23, 2015
March 9 and 23, 2015
April 13, 2015

D. Proposal from Dripping Springs Running Club to organize a 5K Adventure Run in Connection With the Founders Day 2015 Event.

- The 5k Adventure run will be held Saturday Morning, April 25, of the Founders Day event at the Dripping Springs Ranch Park. Runners will use the equestrian trails and will take care of all logistics for the run.

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- Brenda made a motion to approve the event with the standard 25% of registrations to the Founders Day Commission and the park fee to be waived. Ted seconded. Motion passed.

V. Other

Discussion was started and the tabled on the subject of commission members using tablets or laptops for meetings.

VI. Adjourn

- Meeting adjourned at 7:05 pm. Next Meeting January 12, 2015 at City Hall at 6:30 p.m.

Respectfully submitted,

Stephanie Holtzendorf

Stephanie Holtzendorf
Founders Day Commissioner