

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
April 7, 2008
6:30 p.m.**

511 Mercer Street, Dripping Springs, Texas

*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.*

I. CALL TO ORDER AND ROLL CALL

Commission Members:

| | | | |
|-----------------------|--------------------------|----------------|-----------------|
| Melinda Armbruster | Doyle Fuchs | Paul Minigh | Dena Vandigriff |
| Stephanie Holtzendorf | Pun Nio, Co-Chair | Johnny Cargill | Evan Taddia |
| Julie Cooper | Brenda Medcalf, Co-Chair | | |

Kelly Schmidt, Parks, Recreation & Open Space Director
June Baumel City Council Liaison

II. PRESENTATIONS 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 Chairman. The Chairman and Commission may establish a time limit on each citizen wishing to speak.

III. APPROVE MINUTES

- A. Regular Meeting Minutes of March 31, 2008

IV. STANDING COMMITTEE REPORTS

No action to be taken:

- A. Site Committee-Chair: Julie, Pun, Doyle
- B. Entertainment-Chair: Johnny
- C. Publicity-Pun, Melinda, Paul Minigh (website)
- D. Sanitation-Chair: Doyle, Paul Minigh
- E. Parade-Chair: Melinda, Stephanie, Brenda
- F. Sponsorship/Underwriting-Melinda, Brenda, Pun
- G. Security-Chair: Evan, Doyle, Paul
- H. Volunteer Committee-Chair: Stephanie, Julie, Dena

V. OLD BUSINESS

Consideration and Possible Action On:

- A. April Timeline (Pun Nio)
- B. Resolution No. 2008-17: A Resolution of the City of Dripping Springs Acknowledging and Accepting Conflicts of Interest Affidavit Submitted by Evan Taddia
- C. Approval of Founders Day Participation Agreements between the City of Dripping Springs and:
 - 1. VFW Post 2933 and Vince F. Taylor American Post 290 for Parking
 - 2. Bombat Washer Company for Washer Tournament
 - 3. Lions Club for Food Vendor Booths
 - 4. Drippin' Towin' for Towing Services
 - 5. Pro Tech Automotive for Car Bash
 - 6. Dripping Springs Cook Off Club for Cook-Off
 - 7. Pony Express for Petting Zoo
 - 8. Lucky Tubb for Musical Performance

- D. Facilities Use Agreement between the City of Dripping Springs, the Dripping Springs Lions Club, and the Dripping Springs Independent School District for the Carnival
- E. Event Electricity, Signage and Barricades
- F. Event Parking Areas
- G. T-shirts and Koozies
- H. Budget Review
- I. Proposed Budget Amendments (including, but not limited to, an amendment for the expense for barricades and other traffic controls)

VI. NEW BUSINESS

Consideration and Possible Action On:

- A. Pre-Event party
- B. Parade Dignitaries
- C. Security Schedule
- D. Commission Schedule

VI. 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 on the bulletin board at City of Dripping Springs City Hall and Dripping Springs Postal Service Building on the _____ of _____, 2008 at _____ o'clock __M. I further certify that the following News media was properly notified of this meeting as stated above: Century News and News Dispatch.

Jo Ann Touchstone, City Secretary