

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Special Meeting Agenda
April 5, 2010
6:00 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:

Stephanie Holtzendorf, Co-chair	Evan Taddia	Neil Fox
Brenda Medcalf, Co-Chair	Wayne Burklund	Mara Cardwell
Paul Minigh	Melodie Greider	Brad Thomas
Pun Nio, Advisory	Debra Harris	
Staff: Ashley Seay, Parks Director		

II. STANDING COMMITTEE REPORTS

The following updates relate to the planning and administration of the 2010 Founders Day Festival. No Action to be Taken:

- A. Site Plan:** Brenda, Stephanie, Mara, Wayne
- B. Food:** Wayne
- C. Entertainment:** Brad, Wayne
- D. Parade:** Brenda
- E. Publicity:** Stephanie
- F. Sponsorship/Underwriting:** Stephanie, Wayne
- G. Sanitation:** Neil, Paul
- H. Security:** Evan, Brenda
- I. Traffic/Parking:** Evan, Brenda
- J. Volunteers:**

III. NEW BUSINESS

Consideration and Possible Action On:

- A. Approval of Participation Contract with Preferred ATM Services, LLC

IV. 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
the City Dripping Springs website, www.cityofdrippingsprings.com on the _____ of
_____, 2010 at _____ o'clock __M.*

City Secretary: _____
Jo Ann Touchstone, City Secretary