

**CITY OF DRIPPING SPRINGS  
FOUNDERS DAY COMMISSION  
Regular Meeting Agenda  
August 26<sup>th</sup>, 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	Vacancy
Stephanie Holtzendorf	Pun Nio, Co-Chair	Evan Taddia	Vacancy
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, May 15, 2008

**IV. OLD BUSINESS**

***Consideration and Possible Action On:***

A. Founders Day 2008 Wrap Up Report to City Council

**V. NEW BUSINESS**

***Consideration and Possible Action On:***

A. Recommendation of Commission Appointments to Fill Vacant Positions

B. Appointment of Founders Day Officers

1. Co-Chair, Pun Nio
2. Co-Chair, Brenda Medcalf
3. Vice Chair – Melinda Armbruster
4. Treasurer – Evan Taddia
5. Secretary – Stephanie Holtzendorf

C. Committee Assignments –

1. Site Committee
2. Entertainment
3. Publicity
4. Sanitation
5. Parade
6. Sponsorship/Underwriting
7. Security
8. Volunteer Committee

D. FY 2009 Budget Requests

E. FY 2009 Commission Meeting 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.*

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*Jo Ann Touchstone, City Secretary*