

AGENDA
DRIPPING SPRINGS FOUNDERS DAY COMMISSION
DECEMBER 17, MEETING - 6:30 p.m.
CITY HALL, 511 Mercer Street., DRIPPING SPRINGS, TEXAS

*This facility and its parking are wheelchair accessible.
Requests for special accommodations must be made 48 hours prior to this meeting.
Please contact us at (512) 858-4725 or by Fax at 858-5646 for further information.*

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	
Julie Cooper	Brenda Medcalf, Co-Chair	Evan Taddia	
Ginger Faught Deputy City Administrator			
June Baumuel City Council Liaison			

II. PRESENTATIONS BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the President. The President and Board may establish a time limit on each citizen wishing to speak

III. APPROVE MINUTES

- A. Regular Meeting Minutes of November 12, 2007

IV. STANDING COMMITTEE REPORTS

No action to be taken:

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

V. OLD BUSINESS

Discussion and Possible Action Regarding:

- A. Discuss Event Location and Site Plan (Julie Cooper)
B. Timeline for January to the event (Pun Nio)
C. Update—Founder Day Website (Paul Minigh)
D. Review of Founders Day Sponsorship (Melinda Armbruster)
E. Texas Yes! Hometown START Matching Fund Reimbursement Program (Doyle Fuchs)
F. Founders Day Festival Participation Contracts

VI. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Set FD meeting dates for 2008
B. Discussion of Carnival Location

VII. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated. Commission may vote and/or act upon each of the items set out in this Agenda.

*I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2007 at _____ o'clock _____M. I further certify that the following news media were properly notified of this meeting as stated above:
Century News and DS Dispatch.*

Amanda Craig, City Secretary