

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
December 8, 2009
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:

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		
Staff: Ashley Seay, Parks Director		

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 November 10, 2009

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

V. BUSINESS

Consideration and Possible Action On:

- A. Appointment of Commissioner to fill Chamber Vacancy
- B. FY 2010 Proposed Budget
- C. **Event** Site Plan
- D. City Ordinance for Private Parties during Founders Day
- E. Approval of Solid Waste Bid
- F. Approval of Participation Contracts
 - 1. Knights of Columbus- Beer
 - 2. Church of Dripping Springs- Trash Pick Up (2)
 - 3. DPS Officer Dan Bristow
- G. Founders Day Festival Facilities Use Agreement between City of Drippings Springs, Dripping Springs Lions Club and Dripping Springs Independent School District.

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 the City Dripping Springs website, www.cityofdrippingsprings.com on the _____ of _____, 2009 at _____ o'clock __M.

City Secretary: _____
Jo Ann Touchstone, City Secretary