

**AGENDA**  
**for**  
**DRIPPING SPRINGS FOUNDERS DAY COMMISSION**  
**REGULAR MEETING - 6:30 p.m.**  
**Tuesday, October 17, 2006**  
**CITY HALL, 550 East Hwy 290 West., 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**

June Baumael	Julie Cooper	Lisa Ricks	Melinda Armbruster
Stephanie Holtzendorf	Mark Handley	Brenda Medcalf	
Paul Minigh	Pun Nio	Evan Taddia	

**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 September 19, 2006

**IV. STANDING COMMITTEE REPORTS**

*No action to be taken:*

- A. Site Committee – Chair – Brenda Medcalf, Julie Cooper, Even Taddia
- B. Entertainment – Chair – Lisa Ricks, Stephanie Holtzendorf, Even Taddia
- C. Publicity – Chair – Pun Nio, Lisa Ricks, Brenda Medcalf
- D. Sanitation – Chair – Mark Handley, Paul Minigh
- E. Parade – Chair – Brenda Medcalf, Paul Minigh
- F. Sponsorship/Underwriting – Chair – June Baumael, Lisa Ricks
- G. Security – Chair – Mark Handley, Brenda Medcalf, June Baumael, Even Taddia
- H. Volunteer Committee – Chair – Stephanie Holtzendorf, Julie Cooper

**V. OLD BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Founders Day 2007 Site Layout-review updates and placement of kids activities
- B. Standing Committee Appointments
- C. Founders Day Website-discuss domain and changes to web site
- D. Budget Review for any changes
- E. Security for Founders Day-meeting with security personnel and barricades
- F. Review Sponsor package, including new tent area and sponsor baskets, and adopt package.
- G. Consider graphic designs from Pun Nio

**VI. NEW BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Welcome new Member Melinda Armbruster
- B. Discuss Parade Rules
- C. Discuss and adopt letter to vendors from the Founders Day Commissioners
- D. Discuss tee shirts
- E. Discuss and possibly adopt rules for vendors regarding sales/handouts/promotional materials.
- F. Discuss closure of Loop 64
- G. Electricity needs
- H. Departure times and street openings for vendors & cooks
- I. Location of Washer Pitching
- J. Discuss the use of the Triangle during Founders Day 2007

**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 \_\_\_\_\_, 2006 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.*

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Amanda Craig, City Secretary