CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
February 3, 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:	Julie Cooper	Brenda Medcalf, Co-Chair	
Melinda Armbruster	Doyle Fuchs	Paul Minigh	Steve Siegwalt
Stephanie Holtzendorf	Pun Nio, Co-Chair	Evan Taddia	Mara Cardwell

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. Meeting Minutes, January 6, 2009

IV. COMMITTEE REPORTS

The following updates relate to the planning and administration of the 2009 Founders Day Festival. No Action to be Taken:

A. **Site Plan**: Mara, Julie, Pun, Brenda
B. **Entertainment**: Steve
C. **Publicity**: Pun, Stephanie
D. **Sanitation**: Kelly, Doyle, Paul
E. **Parade**: Mara, Brenda
F. **Sponsorship/Underwriting**: Pun, Brenda
G. **Security**: Evan, Paul
H. **Volunteers**: Julie, Stephanie
I. **Traffic/Parking**: Doyle, Evan
J. **Food**: Melinda, Evan, Brianna, Wendy

V. OLD BUSINESS

Consideration and Possible Action On:

A. Fiscal Year 2009 Budget
B. Amendment to Founders Day 2009 Participation Agreement to reflect fee increase
C. 2009 Founders Day Parade Theme
D. 2009 Founders Day Parade Route
E. 2009 Founders Day Parade Guidelines and Registration Form
F. Updates to New Website
G. Timelines for Committees
H. Carnival and Children's Activity Locations for Site Plan Update
I. Options for Event Clean Up and Trash Service Providers
J. Options for Event Security Providers

VI. NEW BUSINESS

Consideration and Possible Action On:

A. Go Texas! Grant and Survey –Strategies for Survey
B. Set Founders Day Meetings for February thru April 2009
C. Review of Founders Day Safety/Fire Issues and Suggestions for Mitigation provided by Bureau Veritas and the Hays County Fire Marshall
D. City of Dripping Springs Parks, Recreation & Open Space Department Request to Hold a Hill Country Tasting Event—Texas Wines, Beers and Food

VII. 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 _____,2009 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.

_____

Jo Ann Touchstone, City Secretary