

**AGENDA**  
**DRIPPING SPRINGS FOUNDERS DAY COMMISSION**  
**FEBRUARY 25, 2008 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  
Kelly Schmidt, City Parks and Open Space Director  
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 February 11, 2008

**IV. STANDING COMMITTEE REPORTS**

*No action to be taken:*

- A. Site Committee –Chair: Julie, Pun, Doyle
- B. Entertainment – Chair: Johnny
- C. Publicity –Pun, Melinda, Paul Minigh (website)
- D. Sanitation – Chair: Doyle, Paul Minigh
- E. Parade –Chair: Melinda, Stephanie, Brenda
- 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. February/March Timeline (Pun Nio)
- B. Founders Day Sponsorship Call Drive (Melinda Armbruster/Kelly Schmidt)
- C. Texas Yes! Hometown START Matching Fund Reimbursement Program (Doyle Fuchs)
- D. Founders Day Festival Participation Contracts
- E. Update on Carnival Agreement between Dripping Springs Independent School District, Dripping Springs Lions Club & the City of Dripping Springs for the Use of a Portion the DSISD Administration Facility
- F. Determine Parade Route
- G. Volunteer list

**VI. NEW BUSINESS**

***Discussion and Possible Action Regarding:***

- A. Event Electricity
- B. Event Signage
- C. Event Barricades

**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 \_\_\_\_\_, 2008 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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*Jo Ann Touchstone, City Secretary*