

AGENDA
for
DRIPPING SPRINGS FOUNDERS DAY COMMISSION
REGULAR MEETING - 6:30 p.m.
Tuesday, February 28, 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

Ron White – Chair	Laura Adair	Walt Graner	Stephanie Holtzendorf
Jamie Cawthron – Vice Chair	Mark Handley	Brenda Metcalf	
June Baumel	Dana Korn	Bill Webb	

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 7, 2006

IV. STANDING COMMITTEE REPORTS

No action to be taken:

- A. Site Committee – **Chair Ron White**, Bill Webb, Dana Korn, Stephanie Holtzendorf, and Laura Adair
- B. Entertainment – **Chair Ron White**, Stephanie Holtzendorf, and Laura Adair
- C. Publicity – **Chair Jamie Cawthron** and Brenda Metcalf
- D. Sanitation – **Chair Joe Hogge** and Walt Graner
- E. Parade – **Chair Mark Handley**, Brenda Metcalf, and Jamie Cawthron
- F. Sponsorship/Underwriting – **Chair June Baumel**, Bill Webb and Ron White
- G. Security – **Chair June Baumel**, Walt Graner and Mark Handley
- H. Volunteer Committee – **Chair Stephanie Holtzendorf**, Mark Handley and Dana Korn

V. OLD BUSINESS

Discussion and Possible Action Regarding:

- A. Founders Day Site Layout
- B. Founders Day Festival Agreement for Longhorn Steer Pictures between the City and High Winds Farms
- C. Founders Day Festival Agreement for pony rides between the City and Cowboy Up Pony Rides
- D. Approval of Contract for Stage with Crosswind Systems

VI. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Founders Day Festival Agreement between the City and the Chamber of Commerce for leasing space for business vendors
- B. Founders Day Festival Towing Agreement between the City and Drippin' Towin' Service, Inc.
- C. Founders Day Festival Agreement between the City and the Hill Country Cook-Off Club
- D. Request from Re-Max to place a lighted 8ft balloon sign within the Founders Day Festival Site

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.*

Amanda Craig, City Secretary