

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
January 12, 2010
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 December 8, 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. FY 2010 Proposed Budget
- B. Event Site Plan
- C. Discuss needs/ideas for additional Commissioner
- D. Participation Contracts
 - 1. St. Martin de Porres Catholic Church-Arts & Crafts Booths
 - 2. Dripping Springs Band Boosters- Tiger 5K
 - 3. Dripping Springs Chamber of Commerce- Business Booths
 - 4. Dripping Springs Cook-Off Club- Cook-Off Events
 - 5. Dripping Springs Lions Club- Food Booths
 - 6. Dripping Springs Lions Club- Mighty Tom Carnival
 - 7. Dripping Springs VFW & American Legion- Parking Facilities

- E. Discuss Children's Area Proposal from Hill Country Bible Church
- F. Discuss Ponies For Parties Vendor
- G. Discuss Texas Paintball Arcade Vendor

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 _____, 2010 at _____ o'clock __M.

City Secretary: _____
Jo Ann Touchstone, City Secretary