

AGENDA

DRIPPING SPRINGS FOUNDERS DAY COMMISSION

JANUARY 28, 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, Advisor			

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 January 14, 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
- 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 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. Set FD March/April meeting dates
- F. Update on Carnival location and agreement with School Board
- G. Determine Parade Route
- H. Hours of Events

VI. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Volunteer list

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.

Jo Ann Touchstone, City Secretary