

AGENDA
for
DRIPPING SPRINGS FOUNDERS DAY COMMISSION
REGULAR MEETING - 6:30 p.m.
Tuesday, June 20, 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

June Baumoel	Brad Thomas	Julie Cooper	Lisa Ricks
Stephanie Holtzendorf	Mark Handley	Brenda Medcalf	Evan Taddia
Paul Minigh	Vacant		

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 May 23, 2006

IV. STANDING COMMITTEE REPORTS

No action to be taken:

- A. Site Committee – Chair – Brenda Medcalf, Julie Cooper
- B. Entertainment – Chair – Lisa Ricks, Stephanie Holtzendorf
- C. Publicity – Chair – Lisa Ricks, Brenda Medcalf
- D. Sanitation – Chair – Mark Handley, Paul Minigh
- E. Parade – Chair – Brenda Medcalf, Paul Minigh
- F. Sponsorship/Underwriting – Chair – June Baumoel, Lisa Ricks
- G. Security – Chair – Mark Handley, Brenda Medcalf, June Baumoel, Paul Minigh
- H. Volunteer Committee – Chair – Stephanie Holtzendorf, Julie Cooper

V. OLD BUSINESS

Discussion and Possible Action Regarding:

- A. Review Appointment of Standing Committee Chairs and Commissioners
- B. Discuss Site Layout

VI. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Date for Founders Day 2007
- B. Location for Founders Day 2007
- C. Proposed Budget for Founders Day 2007
- D. Organizational Timeline for Founders Day 2007
- E. Appointment of Vice Chair for Founders Day Commission
- F. Appointment of Secretary for Founders Day Commission
- G. Appoint a Commissioner to be a liaison between Contractors and the City
- H. Approval of Committee Contact Information

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