

AGENDA
for
DRIPPING SPRINGS FOUNDERS DAY COMMISSION
REGULAR MEETING - 6:30 p.m.
Tuesday, November 14, 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	Julie Cooper	Lisa Ricks	Melinda Armbruster
Stephanie Holtzendorf	Mark Handley	Brenda Medcalf	
Paul Minigh	Pun Nio	Evan Taddia	

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 October 17, 2006

IV. STANDING COMMITTEE REPORTS

No action to be taken:

- A. Site Committee: Chair–Brenda Medcalf, Julie Cooper, Even Taddia, Melinda Armbruster
- B. Entertainment: Chair–Lisa Ricks, Stephanie Holtzendorf, Even Taddia
- C. Publicity: Chair–Pun Nio, 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, Melinda Armbruster
- G. Security: Chair–Mark Handley, Brenda Medcalf, June Baumoel, Even Taddia
- H. Volunteer Committee: Chair–Stephanie Holtzendorf, Julie Cooper

V. OLD BUSINESS

Discussion and Possible Action Regarding:

- A. Review Site Layout updates and placement of kids' activities
- B. Website domain and changes
- C. Review 2007 Budget and Discuss Possible Amendment Requests
- D. Utilization of East Mercer Street

VI. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Discuss and Possibly Adopt Parade Rules
- B. Discuss and Adopt Letter to Vendors
- C. Discuss Tee Shirts
- D. Review Proposals for Trash/Sanitation Services Agreements
- E. Determine Location of the Washer Pitching Pits
- F. Discuss and possibly adopt rules for vendors regarding sales/handouts/promotional materials
- G. Discuss Electricity Needs
- H. Discuss use of the Triangle
- I. Discuss Departure Times and Street openings for vendors & cooks
- J. Discuss and Consider Proposal from Band Boosters for Tiger 5K Run
- K. Approval of Contract between the City of Dripping Springs and Austin Outhouse for Port-O-Potty Services

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