CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
November 17, 2008
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:	Julie Cooper	Brenda Medcalf, Co-Chair	
Melinda Armbruster	Doyle Fuchs	Paul Minigh	Steve Siegwalt
Stephanie Holtzendorf	Pun Nio, Co-Chair	Evan Taddia	Mara Cardwell

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. Special Meeting Minutes, November 3, 2008

IV. COMMITTEE REPORTS

The following updates relate to the planning and administration of the 2009 Founders Day Festival. No Action to be Taken:

A. Site Plan: Mara, Julie, Pun, Brenda
B. Entertainment: Steve
C. Publicity: Pun, Stephanie
D. Sanitation: Kelly, Doyle, Paul
E. Parade: Mara, Brenda
F. Sponsorship/Underwriting: Pun
G. Security: Evan, Paul
H. Volunteers: Julie, Stephanie
I. Traffic/Parking: Doyle, Evan
J. Food: Melinda, Evan, Brianna, Wendy

V. OLD BUSINESS

Consideration and Possible Action On:

A. Fiscal Year 2009 Budget
B. Band Booster Proposal for 5K Run and Founders Day 2009 Participation Agreement
C. Timelines for Committees
D. Update on Founders Day Website and Discussion on its Design and Maintenance
E. Carnival and Children's Activity Locations for Site Plan
F. Options for Event Clean Up and Trash Service Providers
G. Options for Event Security Providers

VI. NEW BUSINESS

Consideration and Possible Action On:

A. Founders Day 2009 Participation Agreements
    1. VFW-Parking Concession
    2. Bombat Washers-Washer Pitching Tournament
    3. L&M Ponies and Petting Zoo
B. Parade Theme
C. 2010 Founders Day Dates

VII. 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 Dripping Springs Postal Service Building on the _____of _____,2008 at _____o'clock__M. I further certify that the following News media was properly notified of this meeting as stated above: Century News and News Dispatch.

_____
Jo Ann Touchstone, City Secretary