

**CITY OF DRIPPING SPRINGS  
FOUNDERS DAY COMMISSION  
Regular Meeting Agenda  
October 6, 2009  
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	Vacancy	Vacancy
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 September 23, 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:** 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. NEW BUSINESS**

*Consideration and Possible Action On:*

- A. FY 2010 Proposed Budget
- B. Sponsorships – review levels, sponsorship drive, deadlines
- C. Discuss needs/ideas for additional Commissioners
- D. Site Plan

**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](http://www.cityofdrippingsprings.com) on the \_\_\_\_\_ of \_\_\_\_\_, 2009 at \_\_\_\_\_ o'clock \_\_M.*

City Secretary: \_\_\_\_\_

Jo Ann Touchstone, City Secretary