



# City of Dripping Springs

P. O. Box 384  
Dripping Springs, Texas 78620  
(512) 858-4725 Fax (512) 858-5646

## AGENDA

for

### DRIPPING SPRINGS FOUNDERS DAY COMMISSION

#### REGULAR MEETING - 6:30 p.m.

Thursday, October 28, 2004

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 - Chair	Robert Adams	Stephanie Holtzendorf
Randy Lenz – Secretary	Ron White - Vice Chair	Randy Robinson
Mark Handley	Laura Mire	Delbert Bassett
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 of September 23, 2004

#### IV. NEW BUSINESS

*Discussion and Possible Action regarding:*

- A. Discussion of Set-Up Times
- B. Discussion of Street Closures
- C. Discussion of Theme(s) for Parade & Festival
- D. Discussion of Parking
- E. Discussion of Sponsorship Letters
- F. Review of Past Participant Letter
- E. Discussion of Parade Participant Letter
- F. Appointment of Commissioner for Unexpired Term

#### V. OLD BUSINESS

*Discussion and Possible Action regarding:*

- A. Review Standing Committees:
  - 1. Logistics – Delbert Bassett
  - 2. Entertainment – Ron White
  - 3. Publicity – June Baumoel
  - 4. Sanitation – Randy Lenz
  - 5. Parade – Mark Handley
  - 6. Sponsorship/Underwriting – Ron White
  - 7. Security – Randy Robinson
  - 8. Alcoholic Beverage – Delbert Bassett
  - 9. Volunteer Committee – Open
  - 10. Location Committee – Open
- B. Review of Solicitation of Potential Sponsors

#### IV. 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 \_\_\_\_\_, 2004 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.*

City Secretary: \_\_\_\_\_  
Mary Ellen Barak