

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
September 16th, 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:

Melinda Armbruster	Doyle Fuchs	Paul Minigh	Steve Siegwalt
Stephanie Holtzendorf	Pun Nio, Co-Chair	Evan Taddia	Mara Cardwell
Julie Cooper	Brenda Medcalf, Co-Chair		

Kelly Schmidt, Parks, Recreation & Open Space Director
June Baumel City Council Liaison

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, August 26, 2008

IV. OLD BUSINESS

Consideration and Possible Action On:

A. Commission Appointments Approved by Council

B. Committee Assignments –

1. Site Committee
2. Entertainment
3. Publicity
4. Sanitation
5. Parade
6. Sponsorship/Underwriting
7. Security
8. Volunteer Committee
9. Traffic/Parking
10. Food

C. FY 2009 Budget Overview

D. FY 2009 Commission Meeting Schedule

V. NEW BUSINESS

Consideration and Possible Action On:

A. Event Timelines

B. New Potential Sponsors

C. Website update

D. Founders Day Festival Contract for Graphic Design Services between the City of Dripping Springs and Pun Nio Graphics

E. Resolution Number 2008-32 – A Resolution of the City of Dripping Springs Acknowledging and Accepting Conflicts of Interest Affidavit submitted by Pun Nio

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 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