

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
September 23, 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:

Wayne Burklund	Mara Cardwell	Neil Fox
Stephanie Holtzendorf, Co-Chair	Brenda Medcalf, Co-Chair	Paul Minigh
Evan Taddia	Vacant	Vacant

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. Meeting Minutes, May 11, 2009

IV. 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:**
- B. **Entertainment:**
- C. **Publicity:**
- D. **Sanitation:**
- E. **Parade:**
- F. **Sponsorship/Underwriting:**
- G. **Security:**
- H. **Volunteers:**
- I. **Traffic/Parking:**
- J. **Food:**

V. OLD BUSINESS

Consideration and Possible Action On:

- A. Review Committee Chairs/assignments
- B. FY 2010 Proposed Budget

VI. NEW BUSINESS

Consideration and Possible Action On:

- A. Discuss Committee Chairs/Assignments
- B. Discuss needs/ideas for additional Commissioners
- C. Schedule for 2009-2010 Meetings
- D. Site Plan
- E. Sponsorships – review levels, sponsorship drive, deadlines
- F. Timelines
- G. Publicity proposal from Pun Nio Graphics

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 _____, 2009 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