



**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION**

Special Meeting Agenda

August 9, 2010

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 Mara Cardwell

Paul Minigh Brad Thomas

Pun Nio, Advisory

Staff: Ginger Faught, Deputy City Administrator

II. 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
- B. **Food:**
- C. **Entertainment:** Brad
- D. **Arts & Crafts/Business Booths:** Mara
- E. **Parade:** Brenda
- F. **Publicity:** Stephanie
- G. **Sponsorship/Underwriting:** Stephanie
- H. **Sanitation:** Neil, Paul
- I. **Security:** Evan, Brenda
- J. **Traffic/Parking:** Evan, Brenda
- K. **Volunteers:**

III. NEW BUSINESS

Consideration and Possible Action On:

- A. Review FY 2010 Budget
- B. Proposed FY 2011 Budget
- C. Commissioner Terms and Appointments
- D. Town Hall Meeting with Mercer Area Residents and Business Owners held on May 28, 2010
- E. Founders Day 2010 Wrap Up Report
- F. Events and Activities for Founders Day 2011

IV. 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 on the 9th of August, 2010 at 5:00 o'clock P.M.

Ann Touchstone, City Secretary