

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
February 17, 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: Julie Cooper	Brenda Medcalf, Co-Chair
Melinda Armbruster Doyle Fuchs	Paul Minigh Steve Siegwalt
Stephanie Holtzendorf Pun Nio, Co-Chair	Evan Taddia Mara Cardwell

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, February 3, 2009

IV. COMMITTEE REPORTS

The following updates relate to the planning and administration of the 2009 Founders Day Festival. No Action to be Taken:

- A. **Site Plan:** Mara, Julie, Pun, Brenda
- B. **Entertainment:** Steve
- C. **Publicity:** Pun, Stephanie
- D. **Sanitation:** Kelly, Doyle, Paul
- E. **Parade:** Mara, Brenda
- F. **Sponsorship/Underwriting:** Pun, Brenda
- G. **Security:** Evan, Paul
- H. **Volunteers:** Julie, Stephanie
- I. **Traffic/Parking:** Doyle, Evan
- J. **Food:** Melinda, Evan, Brianna, Wendy

V. OLD BUSINESS

Consideration and Possible Action On:

- A. 2009 Traffic Control Plan
- B. 2009 Founders Day Parade Route
- C. Site Plan Update-- Fire Station Area, Washer Pitching, Main Stage Locations
- D. City of Dripping Springs Parks, Recreation & Open Space Department Request to Hold a Hill Country Tasting Event—Texas Wines, Beers and Food

VI. NEW BUSINESS

Consideration and Possible Action On:

- A. Request from Boy Scouts to Sell Ice during Festival
- B. Recruitment of New Vendors

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