

**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION
Regular Meeting Agenda
May 11, 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	Steve Siegwalt
	Melinda Armbruster	Doyle Fuchs	Paul Minigh
	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, April 7, 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:** 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. FY 2009 Budget Review including actual Expenditures and Revenues
- B. Written Recommendations from Site Committees for City Council Presentation on June 9, 2009

VI. NEW BUSINESS

Consideration and Possible Action On:

- A. Discussion of Expiring Commission Appointments
- B. New Committees for 2010
- C. Schedule for 2009-2010 Meetings

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