

AGENDA
DRIPPING SPRINGS FOUNDERS DAY COMMISSION
SEPTEMBER 17, MEETING - 6:30 p.m.
CITY HALL, 511 Mercer Street., DRIPPING SPRINGS, TEXAS

*This facility and its parking are wheelchair accessible.
Requests for special accommodations must be made 48 hours prior to this meeting.
Please contact us at (512) 858-4725 or by Fax at 858-5646 for further information.*

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Melinda Armbruster	Doyle Fuchs	Paul Minigh
Stephanie Holtzendorf	Pun Nio, Co-Chair	
Julie Cooper	Brenda Medcalf, Co-Chair	Evan Taddia
Ginger Faught Deputy City Administrator		
June Baumel City Council Liaison		

II. PRESENTATIONS BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the President. The President and Board may establish a time limit on each citizen wishing to speak

III. APPROVE MINUTES

- A. Regular Meeting Minutes of August 13 , 2007

IV. STANDING COMMITTEE REPORTS

No action to be taken:

- A.Site Committee –Chair: Julie, Pun, Doyle
- B.Entertainment –
- C.Publicity –Pun, Melinda
- D.Sanitation – Chair: Doyle, Paul Minigh
- E.Parade –Chair: Melinda, Stephanie
- F.Sponsorship/Underwriting – Melinda, Brenda, Pun
- G.Security – Chair: Evan, Doyle, Paul
- H.Volunteer Committee – Chair: Stephanie, Julie, Pun

V. OLD BUSINESS

Discussion and Possible Action Regarding:

- A. Standing Committee Appointments
- B. Update-- Founders Day 2008 Event Location and Site Plan (Julie Cooper)
- C. Organizational Timeline for Founders Day 2008 (Pun Nio)
- D. Review Approved Budget for Founders Day 2008
- E. Update—Founder Day Website (Paul Minigh)
- F. Official 2008 Founders Day Logo (Pun Nio)
- G. Review of Founders Day Sponsorship Levels and Benefits (Melinda Armbruster)

VI. NEW BUSINESS

Discussion and Possible Action Regarding:

- A. Presentation by Vicki Matthews & Ellen Carter on the 2008 Band Booster 5K Tiger Run
- B. Membership Application to the Texas Department of Agriculture's Texas Yes! Program
- C. Application to Texas Yes! Hometown STARS (Supporting Tourism and Rural Success) Matching Fund Reimbursement Program
- D. Proposal from Nio Graphics, Inc. for Founders Day 2008 Publicity
- E. Advertising opportunity at the Lance Armstrong Foundation's Live Strong Challenge on October 14, 2007

VII. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated. Commission may vote and/or act upon each of the items set out in this Agenda.

I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2007 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS Dispatch.

Amanda Craig, City Secretary