



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, January 14, 2019 at 6:30 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Stephanie Holtzendorf, Secretary

Brian Daniel

Sharon Goss

Michael Monaghan

Chris Nuccio

Paul Sanchez

Chris Schmidt

Brad Thomas

Darrel Debish

City Staff/Appointed Officials:

Ginger Faught, Deputy City Administrator

Mariana Espinoza, Parks & Community Services Director

Bonnie Gonzalez, Communications Coordinator

II. MINUTES

- A. Discuss and Consider Approval of the Regular Meeting Minutes of December 10, 2018**

III. BUSINESS

- A. Discussion and consider approval of the 2019 Founders Day Festival Parade Theme**

IV. STANDING COMMITTEE REPORTS

The following updates relate to the administration of the 2019 Founders Day Festival. No action to be taken.

- A. Site Plan**

Michael Monaghan and Brenda Medcalf

- B. Entertainment**
Brad Thomas
- C. Arts & Crafts**
Michael Monaghan
- D. Parade**
Brenda Medcalf and Stephanie Holtzendorf
- E. Publicity**
Bonnie Gonzalez
- F. Sponsorship and Underwriting**
Mariana Espinoza, Sharon Goss, Brenda Medcalf, Brian Daniel and Jake Adams
- G. Sanitarian**
Paul Sanchez and Brian Daniel
- H. Traffic and Parking**
- I. Volunteers**

V. UPCOMING MEETINGS

- A. Founders Day Commission:**
February 11, 2019 - Regular Meeting 6:30 p.m.
February 25, 2019 - Regular Meeting 6:30 p.m.
- B. City Council & Board of Adjustment:**
February 12, 2019 - Workshop 5:30 p.m. / Regular Meeting 6:30 p.m.
February 19, 2018 - Regular Meeting 6:00 p.m.

VI. ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingpsrings.com, on January 11, 2019 at 7:30 a.m.

Andrea Cunningham

City Secretary



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) 858-4729.