



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, February 25, 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

Darrell Debish

Brian Daniel

Sharon Goss

Michael Monaghan

Chris Nuccio

Paul Sanchez

Brad Thomas

Brian Varnell

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 February 11, 2019 Founders Day Commission regular meeting minutes.**

III. BUSINESS

- A. Update and discussion regarding the approved Professional Services Agreement between the City of Dripping Springs and Cathy B. Designs and regarding Graphic Design Services for the 2019 Founders Day Event.**

IV. STANDING COMMITTEE REPORTS

The following updates relate to the administration of the 2016 Founders Day Festival. No action to be taken.

- A. **Traffic & Parking Committee**
Brenda Medcalf and Darrell Debish
- B. **Security Committee**
Darrell Debish and Brenda Medcalf
- C. **Sanitation Committee**
Paul Sanchez and Brian Daniel
- D. **Sponsorship & Underwriting Committee**
Mariana Espinoza, Ginger Faught, Brenda Medcalf, Jake Adams, Brian Daniel and Darrell Debish
- E. **Publicity Committee**
Bonnie Gonzalez
- F. **Arts & Craft Committee**
Michael Monaghan
- G. **Parade Committee**
Brenda Medcalf and Stephanie Holtzendorf
- H. **Entertainment Committee**
Brad Thomas
- I. **Site Plan Committee**
Michael Monaghan and Brenda Medcalf

V. UPCOMING MEETINGS

- B. **City Council & Board of Adjustment Regular Meetings:**
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
March 19, 2019 - 6:00 p.m. Regular Meeting
April 9, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
- A. **Founders Day Commission:**
March 11, 2019 - Regular Meeting 6:30 p.m.
March 25, 2019 - Regular Meeting 6:30 p.m.
April 8, 2019 - Regular Meeting 6:30 p.m.

VI. ADJOURN

VII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

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.cityofdrippingsprings.com, on February 22, 2019 at 1:30 p.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) 858-4725.

