



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, June 10, 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:

Mariana Espinoza, Parks & Community Services Director

II. MINUTES

- A. Discuss and consider approval of the April 8, 2019 Founders Day Commission meeting minutes.**

III. BUSINESS

- A. Discuss and consider approval of the 2019-2020 Fiscal Year Budget Request for the Founders Day Commission.**

IV. STANDING COMMITTEE REPORTS

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

- A. Site Plan Committee**
Michael Monaghan and Brenda Medcalf
- B. Entertainment Committee**

Brad Thomas

C. Food Committee

D. Arts & Crafts Committee

Michael Monaghan

E. Parade Committee

Brenda Medcalf and Stephanie Holtzendorf

F. Publicity Committee

Bonnie Gonzalez

G. Sanitation Committee

Paul Sanchez and Brian Daniel

H. Sponsorship & Underwriting Committee

Mariana Espinoza, Ginger Faught, Brenda Medcalf, Jake Adams, Brian Daniel and Darrell Debish

I. Security Committee

Darrell Debish and Brenda Medcalf

J. Traffic & Parking Committee

Brenda Medcalf and Darrell Debish

V. UPCOMING MEETINGS

A. Founders Day Commission Meetings:

July 8, 2019 - 6:30 p.m.

August 12, 2019 - 6:30 p.m.

September 9, 2019 - 6:30 p.m.

B. City Council Meetings:

June 11, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.m.

June 18, 2019 - 6:00 p.m.

July 9, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 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.cityofdrippingpsrings.com, on June 7, 2019 at 2:30 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.

