



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, September 09, 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

Brian Daniel

Darrell Debish

Martin Garza

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Brad Thomas

Brian Varnell

Susan Warwick

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 July 8, 2019 Founders Day Commission Regular Meeting Minutes**

III. BUSINESS

- A. Discuss and consider appointments to Standing Committees.**

1. Site Plan Committee
2. Entertainment Committee
3. Food Committee
4. Arts & Crafts Committee
5. Parade Committee
6. Publicity Committee
7. Sanitation Committee

- 8. Sponsorship & Underwriting Committee
- 9. Security Committee
- 10. Traffic & Parking Committee

- B. Discussion regarding the proposed FY 2019-2020 Founders Day Budget.**
- C. Discuss and consider approval of the 2019 Sponsorship Letter and Levels.**
- D. Discuss and consider recommendation regarding revisions to the Founders Day Festival Logo.**
- E. Discuss and consider recommendation regarding Amendments to the Founders Commission Ordinance.**

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
- F. Publicity Committee**
- G. Sanitation Committee**
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**
Darrell Debish and Brenda Medcalf

V. UPCOMING MEETINGS

A. Founders Day Commission Meetings

October 14, 2019 at 6:30 p.m.
November 18, 2019 at 6:30 p.m.
December 9, 2019 at 6:30 p.m.

B. City Council & BOA Meetings

September 10, 2019 at 6:00 p.m. (6:00 Workshop/6:30 Regular Meeting)
September 17, 2019 at 6:00 p.m.
October 8, 2019 at 6:00 p.m. (6:00 Workshop/6:30 Regular Meeting)
October 15, 2019 at 6:00 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.cityofdrippingprings.com, on September 6, 2019 at 10:15 a.m.



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.

