

Founders Day Commission Meeting Minutes January 14, 2019 at 6:30 p.m.

A Regular Meeting of the Founders Day Commission of Dripping Springs, Texas was held Monday, January 14, 2019 beginning at 6:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Commission Members present were:

Brenda Medcalf, Chair
Stephanie Holtzendorf, Secretary
Brian Daniel
Michael Monaghan
Paul Sanchez
Brad Thomas
Darrel Debish
Brian Varnell

Commission Members absent were:

Jake Adams, Vice Chair
Sharon Goss
Chris Nuccio

City Staff/Appointed Officials present were:

Mariana Espinoza, Parks & Community Services Director

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:30 p.m.

II. MINUTES

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

A motion was made by Commissioner Monaghan to approve the Regular Meeting Minutes of December 10, 2018. Commissioner Sanchez seconded the motion which carried unanimously 8 to 0.

III. BUSINESS

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

The Commission, via unanimous consent, selected “Destination Drippin’,” as 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

- If stage has to be moved several issues will need to be addressed. Parking, merchants, handicap, security and barricades.
- Alternative sights
 - Parking lot next to Hudson's
 - Move from current location out into the street – Old Fitzhugh
- Brenda will contact owner of complex at Spring Bluff to see if we can use parking lot.
- Hudson's parking lot, if used, would require a generator.

B. Entertainment

Brad Thomas

- Brad would like a different 2nd stage instead of Buddy's trailer because there needs to be a way for people to get on and off the stage.
- Brad is talking with the company that provides the main stage to see if they have one smaller that we could use as second stage. Brad will get a proposal on this.

C. Arts & Crafts

Michael Monaghan

- Application is on the website.

D. Parade

Brenda Medcalf and Stephanie Holtzendorf

- Parade theme decided (see Item A).
- March 29th will be deadline for submitting entries.
- April 10 will be the parade meeting.

E. Publicity – no report given

Bonnie Gonzalez

F. Sponsorship and Underwriting

Mariana Espinoza, Sharon Goss, Brenda Medcalf, Brian Daniel and Jake Adams

- Sponsorship form is on the website

G. Sanitation

Paul Sanchez and Brian Daniel

- J-Bar is working on a bid and should be received next week.

H. Security

Darrell Debish and Brenda Medcalf

- Security meeting needs to be set for the end of February.

I. Traffic and Parking

Darrell Debish and Brenda Medcalf

- Calling Viking Fence to get a bid on the fencing for the parade

J. Volunteers

- Need to make sure tickets for carnival can be obtained to give to boys for Burke Center for volunteering with the orange fencing.

V. UPCOMING MEETINGS

- A. Founders Day Commission: Need to add January 28, 2019 at 6:30 pm
February 11, 2019 - Regular Meeting 6:30 p.m.
February 25, 2019 - Regular Meeting 6:30 p.m.**

**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

A motion was made by Commissioner Thomas to adjourn the meeting. Commissioner Varnell seconded the motion which carried unanimously 8 to 0.

This regular meeting adjourned at 7:55 p.m.