



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, January 27, 2020 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
Dee Marsh
Jeff Shindler*

City Staff/Appointed Officials:

*Maggie Martin, Events & Programs Specialist
Lisa Sullivan, Communications Coordinator*

II. MINUTES

- A. Discuss and consider approval of the Founders Day Commission January 13, 2020 regular meeting minutes.**

III. BUSINESS

- A. Discuss and consider the creation of criteria and service expectations of Founders Day Commissioners**

IV. STANDING COMMITTEE REPORTS

The following updates relate to the administration of the 2020 Founders Day Festival. No action to be taken.

- A. Site Plan Committee**

Michael Monaghan and Brenda Medcalf

B. Entertainment Committee

Brad Thomas and Brian Daniel

C. Carnival & Food Committee

Sharon Goss and Susan Warwick

D. Arts & Crafts Committee

Michael Monaghan

E. Parade Committee

Brenda Medcalf and Clint Holtzendorf

F. Publicity Committee

Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, and Maggie Martin and Lisa Sullivan

G. Sanitation Committee

Martin Garza

H. Sponsorship & Underwriting Committee

Jake Adams, Darrell Debish, Brian Daniel, Dee Marsh and Maggie Martin

I. Security Committee

Brenda Medcalf and Darrell Debish

J. Volunteer Committee

Maggie Martin

K. Traffic & Parking Committee

Brenda Medcalf and Darrell Debish

V. UPCOMING MEETINGS

A. Founders Day Commission Meetings

February 10, 2020 at 6:30 p.m.

February 24, 2020 at 6:30 p.m.

March 9, 2020 at 6:30 p.m.

March 23, 2020 at 6:30 p.m.

B. City Council & Board of Adjustment Meetings

February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

February 18, 2020 at 6:00 p.m.

March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

March 17, 2020 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. In addition, the Commission may consider a vote to excuse the absence of any Commission Member for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on January 24, 2020 at 8:45 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) 858-4725.

