



**City of Dripping Springs  
Founders Day Commission Regular Meeting  
Monday, February 10, 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 January 27, 2020 Founders Day Commission Regular Meeting Minutes.**

**III. BUSINESS**

- A. Discuss and consider approval of a Leave of Absence for Commission Member Jake Adams for December 2019 - June 2020.**
- B. Discuss and consider the Appointment of an Interim Vice Chair for the Founders Day Commission to serve through June 2020.**

**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 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 24, 2020 at 6:30 p.m.  
March 9, 2020 at 6:30 p.m.  
March 23, 2020 at 6:30 p.m.  
April 13, 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](http://www.cityofdrippingsprings.com), on February 7, 2020 at 4:30 p.m.*

  
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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.*

