



**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION**

Regular Meeting Agenda

March 18, 2013

6:30 p.m.

511 Mercer Street, Dripping Springs, Texas

*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.*

I.

CALL TO ORDER AND ROLL CALL

Commission Members:

Neil Fox	Brenda Medcalf, Chair	AJ Bergeron
Les Kubena	Jessica Freytag	Stephanie Holtzendorf
Mark Treadway	Evan Taddia, Vice Chair	Brad Thomas
	Steve Fornier	Sharon Goss

Staff & Advisory:

Pun Nio, Advisory
Ginger Faught, Deputy City Administrator

II.

MINUTES

- A. Approval of Regular Meeting Minutes, January 28, 2013
- B. Approval of Regular Meeting Minutes, February 11, 2013
- C. Approval of Regular Meeting Minutes, February 25, 2013

III.

STANDING COMMITTEE REPORTS

The following updates relate to the planning and administration of the 2013 Founders Day Festival. No Action to be Taken:

- A. **Site Plan:** Steve Fournier, Brenda Medcalf
- B. **Food:** Les Kubena, Sharon Goss
- C. **Entertainment:** Brad Thomas
- D. **Arts & Crafts/Business Booths:** AJ Bergeron
- E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf, Neil Fox
- F. **Publicity:** Stephanie Holtzendorf
- G. **Sponsorship/Underwriting:** Ginger Faught, Neil Fox, Brenda Medcalf
- H. **Sanitation:** Neil Fox, Les Kubena
- I. **Security:** Evan Taddia, Steve Fournier, Brenda Medcalf
- J. **Traffic/Parking:** Evan Taddia, Steve Fornier
- K. **Volunteers:** Steve Fornier, Stephanie Holtzendorf

III.

BUSINESS

Consideration and Possible Action On:

- A. Festival Electricity Needs
- B. Approval of Old Fitzhugh Road Vendor Set-Up on Friday, April 19th
- C. Review of FY 2013 Budget and Actuals
- D. Incident Command Training on April 2nd and 3rd from 7:00pm to 9:00pm
- E. Approval of Founders Day 2013 Contracts:
 - 1. Scrapy King for Ice Sales
 - 2. Drippin' Towing for Towing Services
 - 3. Chad & Shannon Fox for Parking Services
 - 4. Rhythm of the Road for Sound Production and Musical Entertainment
 - 5. Roger Acker (Representative for Running with Scissors & Edison Chair) for Musical Entertainment
 - 6. Michael Myers Band for Musical Entertainment

IV. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 15th of March, 2013 at 2:00 o'clock P.M.

City Secretary:

Jo Ann Touchstone, City Secretary