

**City of Dripping Springs
Founder's Day Commission
Bi-Monthly Meeting**

January 08, 2018

Attending: Brenda Medcalf, EvanTaddia, Michael Monaghan, Stephanie Holtzendorf, Sharon Goss, Bonnie Gonzalez, Jake Adams, Brad Thomas, Chris Nuccio, Paul Sanchez, Mariana Espinoza.

Absent: Chris Schmidt, Brian Daniel.

I. Call to Order: 6:40 pm by Brenda Medcalf

II. Business:

A. Approval of Sponsorship Levels for 2018 Founder's Day Celebration.

- Levels the same as last year.
- Sponsorship letter going out will also have Jake's name and phone number.
- No Home Depot stage this year. Will rope off an area for VIP space.
- Sponsorship letter will be sent out as soon as we have the log for this year.
- Jake made a motion to increase the platinum level to \$5,000 and the Gold level to \$2,500. Mike seconded. Motion passed.

B. 2018 Founders Day Festival Parade Theme

- After discussion on what could be this year's parade theme, Paul made a motion to use 'Celebrate Drippin' as this year's parade theme. Brad seconded. Motion passed.

C. Approval of Minutes from Regular Meeting of November 13, 2017.

- Minutes from November 13 meeting were read. Evan made a motion to accept the minutes. Chris seconded. Minutes approved as read.

III. Standing Committee Reports

A. Site Plan:

- No report.

B. Food:

- All spaces are full.

C. Entertainment:

- Stage will be the same.
- Have some acts lined up already.

D. Arts & Crafts:

- Rules/application are ready to go on the website.
- No alcohol sales.
- No animal sales.

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- E. **Parade**
 - Theme this year – ‘Celebrate Drippin’

- F. **Publicity**
 - Bonnie Gonzalez will be in charge of publicity and not Stephanie.

- G. **Sponsorship/Underwriting**
 - Sponsorship levels discussed and a motion was made to change two of the levels. (See item A under Business).
 - Jake is working on the packets to be sent out to potential sponsors.

- H. **Sanitation**
 - No report.

- I. **Security :**
 - Once roads are blocked with trucks/trailers/dumpsters those streets will not be open for enter/exit until after shut down on Sunday.
 - Entry/Exit will be minimized.

- J. **Traffic/Parking:**
 - Gary Job Corps will be coming back.

- K. **Volunteers:**
 - No report.

V. **Announcements**
Next meeting will be 01/22/2018 at 6:30 at City Hall.

VI. **Adjourn**
Motion to adjourn made by Paul. Mike seconded. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Stephanie Holtzendorf

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