

**City of Dripping Springs**  
**Founders Day Commission Meeting Agenda**  
**Monday, January 9, 2017 at 6:30 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL**

COMMISSION:

Brenda Medcalf - Chair	Stephanie Holtzendorf	Paul Sanchez
Evan Taddia - Vice Chair	Chris Schmidt	AJ Bergeron
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	Jake Adams	Bonnie Gonzalez

STAFF & ADVISORY:

Pun Nio & Les Kubena, Advisory  
Ginger Faught, Deputy City Administrator

**II. MINUTES**

A. Approval of Regular Meeting Minutes, May 9, 2016 and November 14, 2016

**III. BUSINESS**

*Discussion and possible action to be taken regarding:*

- A. Selection of Founders Day 30th Annual Festival Logo
- B. Recommendation to Appoint Brian Daniel to the Founders Day Commission, Term to Expire June 2018

**IV. Standing Committee Reports**

*The following updates relate to the administration of the 2015 Founders Day Festival. No action to be taken.*

- A. **Site Plan:** AJ Bergeron, Michael Monaghan, Brenda Medcalf, Evan Taddia
- B. **Food:** Chris Nuccio, Sharon Goss
- C. **Entertainment:** Brad Thomas
- D. **Arts & Crafts:** Michael Monaghan
- E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf
- F. **Publicity:** Bonnie Gonzalez
- G. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf, DeNae Lee
- H. **Sanitation:** Paul Sanchez
- I. **Security:** Evan Taddia, Brenda Medcalf
- J. **Traffic/Parking:** Evan Taddia
- K. **Volunteers:** AJ Bergeron

**V. ANNOUNCEMENTS**

- A. Regular City Council Meeting, January 10, 2017 at 7:00 pm
- B. Regular Founders Day Commission Meeting, January 23, 2017 at 7:00 pm

**VI. 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 at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 4th day of January of 2017.*

  
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Angelica Reyes, 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.*