

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

January 9, 2017

Attending: Brenda Medcalf, EvanTaddia, Michael Monaghan, Chris Schmidt , Stephanie Holtzendorf, Paul Sanchez, Sharon Goss, Brian Daniel

Absent: AJ Bergeron, Chris Nuccio, Brad Thomas, Jake Adams, Bonnie Gonzalez

I. Call to Order: 6:35 pm by Brenda Medcalf

II. Minutes: Mike made a motion to accept the minutes from the regular monthly meeting of May 9, 2016 and the regular monthly meeting of November 14, 2016.

III. Business:

A. Selection of Founders Day 30th Annual Festival Logo

- Sharon made a motion to give Brenda and Ginger authority to choose the logo once Pun has completed drafts to review.

B. Recommendation to Appoint Brian Daniel to the Founders Day Commission, Term to Expire June 2018.

- Unanimous agreement to appoint Brian Daniel to the Founders Day Commission.

IV. Standing Committee Reports

A. Site Plan:

- No report.

B. Food:

- Brenda needs changes to the food vendor form. Mike will email Brenda all changes.

C. Entertainment:

- No report.

D. Arts & Crafts:

- Mike has sent all information out to arts and crafts vendors.

E. Parade

- Evan brought a sample of a barricade that could be built to line the parade route down Mercer.
- A sample of these barricades will be built and will see how they work with the parade this year.

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F. Publicity

- Bonnie and Brenda met with Hill Country View to discuss publicity.

G. Sponsorship/Underwriting

- Sponsorship letter will go out this next week.

H. Sanitation

- Paul received a quote from a local vendor for lighted port-a-potties that is in line with what has been paid in the past. Paul will contact and get details.

I. Security :

- No report.

J. Traffic/Parking:

- Need to get Rotary involved in the meetings as they will be doing the parking at the high school again this year.
- Evan will be meeting with the Rotary Club in the next couple of weeks.

K. Volunteers:

- No Report.

V. Announcements

- The next meeting will be January 23, 2017 at 6:30 pm at City Hall.

VI. Adjourn

- Motion to Adjourn made by Paul. Seconded by JEvan. Meeting adjourned at 7:16 pm.
- Next meeting November 28, City Hall, 6:30 pm.

Respectfully submitted,

Stephanie Holtzendorf

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