



**CITY OF DRIPPING SPRINGS  
FOUNDERS DAY COMMISSION**

**Regular Meeting Agenda**

**January 13, 2014**

**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**

<u>Commission Members:</u>	Brenda Medcalf, Chair	AJ Bergeron
Paul Sanchez	Jessica Freytag	Stephanie Holtzendorf
Les Kubena	Evan Taddia, Vice Chair	Brad Thomas
Mark Treadway	Steve Fournier	Sharon Goss
Vacancy		

Staff & Advisory: Pun Nio, Advisory  
Ginger Faught, Deputy City Administrator

**II. MINUTES**

A. Approval of Regular Meeting Minutes, November 18, 2013

**III. STANDING COMMITTEE REPORTS**

*The following updates relate to the planning and administration of the 2014 Founders Day Festival. No Action to be Taken:*

- A. **Site Plan:** AJ Bergeron, Stephanie Holtzendorf, Brenda Medcalf
- B. **Food:** Les Kubena, Sharon Goss
- C. **Entertainment:** Brad Thomas, Pun Nio
- D. **Arts & Crafts:** AJ Bergeron
- E. **Business Booths:** To be Assigned
- F. **Parade:** Brenda Medcalf, Stephanie Holtzendorf
- G. **Publicity:** To be Assigned
- H. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Jessica Freytag
- I. **Sanitation:** Paul Sanchez, One Position to be Assigned
- J. **Security:** Evan Taddia, Steve Fournier, Brenda Medcalf
- K. **Traffic/Parking:** Evan Taddia, Steve Fournier
- L. **Volunteers:** Steve Fournier, Brad Thomas

**IV. BUSINESS**

*Consideration and Possible Action On:*

- A. Proposal from Nio Graphics for 2014 Publicity
- B. 2014 Founders Day Contracts
  - 1. Austin Outhouse for Portable Toilets
  - 2. Church of the Springs for Event Ground Clean Up
- C. Proposal from Klotz and Associates for Creation of New Festival Map
- D. 2014 Founders Day Forms
- E. 2014 Founders Day Parade
  - 1. Route
  - 2. Theme
- F. Update on Founders Day Website

**V. 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](http://www.cityofdrippingsprings.com) on the 10<sup>th</sup> of January 2014 at*

*5:00 o'clock P.M.*  
City Secretary: Jo Ann Touchstone  
Jo Ann Touchstone, City Secretary