

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

January 13, 2015

Attending: Brenda Medcalf, Evan Taddia, Paul Sanchez, Stephanie Holtzendorf, Sharon Goss, Mike Monaghan, Ted Lehr. Visitor: Paul Slusser

Absent: Trent Edwards, Brad Thomas, Karl Seelback, Chris Nuccio, Steve Fournier

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

II. Presentation of Citizens
None.

III. Minutes: Minutes of the December 10, 2014 were submitted. Ted made a motion to accept the minutes as submitted. Mike seconded. Minutes approved.

IV. Standing Committee Reports

A. Site Plan

- Beer booth that will be located down by the crawfish vendor booth will have electricity from the pole by Short Mama's.
- Will need to find out if the extra booth will affect liquor license.

B. Food

- No Report.

C. Entertainment

- No Report.

D. Arts & Crafts

- Buddy lets some participant's park trailers at his business. After they unload they turn around and go against traffic flow to go and park there causing a dangerous situation. Need to ask Buddy to let them know how to get over to his area and when they can park there.
- Many applications have already been received for arts and crafts booths.
- Extra trash cans need to be put down by the crawfish vendor. There was a lot of trash there after the parade last year. Large cardboard trash containers may be available.

E. Business Booths

- No Report.

F. Parade

- Parade theme: Destination: Drippin

G. Publicity

- No Report.

H. Sponsorship/Underwriting

- Sponsorship letters will go out as soon as they are approve.
- Letters will be sent to commissioners electronically so the letters can be sent to potential sponsors.

I. Sanitation

- Jose Moore will charge \$750 to blow and sweep the streets after Founders Day closes.
- 3 quotes received for outhouses. Low bid from Lone Star Latrine. Owner worked for Austin Outhouse.
-

J. Security

- Entry and Exit routes for cookers, food vendors and arts and crafts vendors will be discussed at the next meeting.
- Evan will contact Chad Fuchs to see if he will be doing parking again.

K. Traffic/Parking

- A place will need to be determined for the residents of Mercer Street to park. A Building will be going in the area from last year designated as parking.
- Commission will need to look into parking at the high school. Permission will have to be obtained from the school district.
- If a group volunteers to do parking/shuttle they will be in charge of the fees, shuttle times, etc.

L. Volunteers

- No Report.

IV. Business

A. Parade Theme

- Discussion held on what the parade theme should be. Everyone agreed on 'Destination: Drippin'. Ted made a motion to accept the parade theme. AJ seconded. Parade theme accepted.

VI. Adjourn

- Motion to Adjourn made by Evan. Seconded by Sharon. Meeting adjourned at 7:33 pm.
- Next Meeting January 26, 2015 at City Hall at 6:30 p.m.

Respectfully submitted,
Stephanie Holtzendorf

Stephanie Holtzendorf
Founders Day Commissioner