

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, January 25, 2016 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	Trent Edwards	AJ Bergeron
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	VACANT (2)	

STAFF & ADVISORY:

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

II. PRESENTATION BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

A. Approval of Regular Meeting Minutes, January 11, 2016

IV. BUSINESS

Discussion and possible action regarding:

A. 2016 Founders Day Participation Contracts:

1. Knights of Columbus for Beer and Wine Sales
2. St. Martin de Porres Catholic Church for Vendor and Business Booths
3. Dripping Springs Lions Club for the Mighty Thomas Carnival
4. Dripping Springs Lions Club for Food Booths

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

VI. ANNOUNCEMENTS

A. Regular Founders Day Commission Meeting, February 8, 2016 at 6:30pm

B. Founders Day Festival Weekend, April 22nd - 24th, 2016

VII. 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 on the 22 of January 2016 at 11:30 clock AM.


Kerri Craig, 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.