

**City of Dripping Springs**  
**Founders Day Commission Regular Meeting Agenda**  
**Monday, January 26, 2015 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	Ted Lehr	Trent Edwards
Steve Fournier	Michael Monaghan	Brad Thomas
Sharon Goss	Chris Nuccio	AJ Bergeron

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 13, 2015

**IV. BUSINESS**

*Discussion and possible action regarding:*

A. Coordinating Entrance and Exit Times for all Vendors

**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, Ted Lehr

E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf

F. **Publicity:** Stephanie Holtzendorf

G. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf

H. **Sanitation:** Paul Sanchez, Ted Lehr

I. **Security:** Evan Taddia, Brenda Medcalf

J. **Traffic/Parking:** Evan Taddia

K. **Volunteers:** Steve Fournier

**VI. ANNOUNCEMENTS**

A. Regular Planning and Zoning Commission Meeting, January 27, 2015 at 7:00 p.m.

B. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.


C. Special Planning and Zoning Commission Meeting, February 5, 2015 at 6:00 p.m.

D. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.

E. Regular Founders Day Commission Meeting, February 9, 2015 at 6:30 p.m.

**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 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 23 of Jan, 2015 at 9 o'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.*