

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

January 26, 2015

Attending: Brenda Medcalf, Stephanie Holtzendorf, Sharon Goss, Mike Monaghan, Ted Lehr, Trent Edwards, Chris Nuccio, AJ Bergeron

Absent: Brad Thomas, Karl Seelbach, Steve Fournier, Evan Taddia, Paul Sanchez,

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

II. Presentation of Citizens

None.

III. Minutes: Minutes of the January 13, 2015 regular meeting were submitted. Mike made a motion to accept the minutes as submitted. Chris seconded. Minutes approved.

IV. Standing Committee Reports

A. Site Plan

- No Report

B. Food

- No Report.

C. Entertainment

- No Report.

D. Arts & Crafts

- No Report.

E. Business Booths

- No Report.

F. Parade

- Parade App on website 1/27/15

G. Publicity

- No Report.

H. Sponsorship/Underwriting

- \$3250 received to date.

Founders Day
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01/13/2015

- I. **Sanitation**
 - No Report.

- J. **Security**
 - No Report.

- K. **Traffic/Parking**
 - No Report.

- L. **Volunteers**
 - No Report.

IV. Business

- A. **Coordinating Entrance and Exit Times for all Vendors.**
 - Discussion held regarding how each section of vendors/cookers will leave on Sunday evening after Founders Day. Staggered entry times seem to be working.
 - Cookers are told not to leave before 6:00. Awards are over about that time.
 - Problem area is Wallace Street.
 - Each group will come to the next meeting with a traffic plan for exiting on Sunday.

VI. Adjourn

- Meeting adjourned at 7:40 pm.
- Next Meeting February 9, 2015 at City Hall at 6:30 p.m.

Respectfully submitted,

Stephanie Holtzendorf

Stephanie Holtzendorf
Founders Day Commissioner