



**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION**

Regular Meeting Agenda

January 27, 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

Commission Members:

Brenda Medcalf, Chair	Stephanie Holtzendorf
Evan Taddia, Vice Chair	Brad Thomas
Steve Fournier	Sharon Goss
Chris Nuccio	AJ Bergeron
Paul Sanchez	Karl Seelbach
Ted Lehr (Alternate)	

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

II. MINUTES

- A. Approval of Regular Meeting Minutes, October 21, 2013
- B. Approval of Regular Meeting Minutes, January 13, 2014

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:** Chris Nuccio, Sharon Goss
- C. **Entertainment:** Brad Thomas, Pun Nio
- D. **Arts & Crafts:** AJ Bergeron
- E. **Business Booths:** AJ Bergeron, Karl Seelbach
- F. **Parade:** Brenda Medcalf, Stephanie Holtzendorf
- G. **Publicity:** Brenda Medcalf
- H. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf
- I. **Sanitation:** Paul Sanchez, Karl Seelbach
- 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. Request from Dripping Springs Theatre Booster Club for Booth Space to Host Fundraiser for the Dripping Springs Middle and High School Theatre Departments, *Chris Kelly, Secretary*
- B. 2014 Founders Day Contracts
 - 1. Knights of Columbus for Washer Pitching Tournament
 - 2. Knights of Columbus for Beer Sales
 - 3. St. Martin de Porres Catholic Church for Arts & Crafts Booths
 - 4. Lions Club for Food Booths
 - 5. Lions Club for Mighty Thomas Carnival
 - 6. Dripping Springs Cook Off Club for Cook Off Booths
- C. Proposal from Klotz and Associates for Creation of New Festival Map
- D. Update on Founders Day Website
- E. Approval of Resolution No. 2014-11 - A Resolution of the City of Dripping Springs Approving an Agreement Between the City and Texas Department of Transportation for the Temporary Closure of State Right of Way for the Founders Day Parade on April 25, 2014
- F. Fiscal Year 2014 Budget Amendment

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 on the 24th of January 2014 at

5:00 o'clock P.M.

City Secretary: Jo Ann Touchstone
Jo Ann Touchstone, City Secretary