

**City of Dripping Springs**  
**Founders Day Commission Meeting Agenda**  
**Monday, February 8, 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	DeNae Lee	VACANT (1)

STAFF & ADVISORY:

Ginger Faught, Deputy City Administrator

**II. MINUTES**

- A. Approval of Regular Meeting Minutes, January 11, 2016
- B. Approval of Regular Meeting Minutes, January 25, 2016

**III. BUSINESS**

*Discussion and no action to be taken regarding:*

- A. Recommendation to Appoint Jake Adams to the Founders Day Commission, Term to Expire June 2017
- B. Founders Day Festival Facilities Use Agreement Between the City of Dripping Springs, Dripping Springs Lions Club and Dripping Springs Independent School District
- C. 2016 Founders Day Participation Contracts
  - 1. Knights of Columbus for Beer and Wine Sales
  - 2. Dripping Springs Cook Off Club for Cook Off
- D. Parade Theme for 2016 Founders Day Festival
- E. Parade Application Form for 2016 Founders Day Festival

**IV. 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, DeNae Lee
- 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

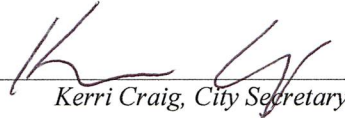
V. **ANNOUNCEMENTS**

A. Regular Founders Day Commission Meeting, February 22, 2016 at 6:30pm

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

VI. **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](http://www.cityofdrippingsprings.com) on the 5<sup>th</sup> of February, 2016 at 1 o'clock PM.*

  
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.*