

**City of Dripping Springs**  
**Founders Day Commission Regular Meeting Agenda**  
**Monday, February 9, 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 26, 2015

**IV. BUSINESS**

*Discussion and possible action regarding:*

A. Founders Day Festival Facilities Use Agreement Between the City of Dripping Springs, Dripping Springs Lions Club and Dripping Springs Independent School District

B. Boardbook Online Agenda Management Website

C. 2015 Founders Day Contracts

1. St. Martin de Porres Catholic Church
2. Dripping Springs Cook Off Club
3. Lone Star Latrine

D. Exit Times for Vendors/Participants

**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 City Council Meeting, February 10, 2015 at 5:30 p.m.

B. Regular Founders Day Commission Meeting, February 23, 2015 at 6:30pm

C. Regular Founders Day Commission Meeting, March 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 4<sup>th</sup> of Feb. 2015 at 12 o'clock PM.*

  
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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.*