



**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION**

Regular Meeting Agenda

February 10, 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. PRESENTATION OF 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 as necessary.

III. MINUTES

A. Approval of Regular Meeting Minutes, January 27, 2014

IV. 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

V. BUSINESS

Consideration and Possible Action On:

- A. 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

B. Update on Founders Day Website

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 on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 7th of February 2014 at

12:00 o'clock P.M.
City Secretary: Jo Ann Touchstone
Jo Ann Touchstone, City Secretary