

**City of Dripping Springs**  
**Founders Day Commission Meeting Agenda**  
**Monday, February 26, 2018 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	Brian Varnell	Brian Daniel
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	Jake Adams	

**STAFF:**

Ginger Faught, Deputy City Administrator  
Mariana Espinoza, Parks & Community Services Director  
Bonnie Gonzalez, Communications Coordinator

**II. BUSINESS**

*Consideration and Possible Action On:*

**A. Approval of Minutes from the Regular Meetings of July 10, 2017, October 23, 2017, November 13, 2017, January 8, 2018, and January 22, 2018**

**B. 2018 Founders Day Festival Participation Agreements**

1. St. Martin de Porres Catholic Church
2. VFW and American Legion
3. Dripping Springs Lions Club
4. Dripping Springs Cook-Off Club

**C. Viking Fence Co., Inc. quote for fencing rental for the 2018 Founders Day Festival**

**III. Standing Committee Reports**

*The following updates relate to the administration of the 2016 Founders Day Festival. No action to be taken.*

**A. Site Plan:** Michael Monaghan and Brenda Medcalf

**B. Food:** Chris Nuccio, Sharon Goss

**C. Entertainment:** Brad Thomas

**D. Arts & Crafts:** Michael Monaghan

**E. Parade:** Brenda Medcalf, Stephanie Holtzendorf

**F. Publicity:** Bonnie Gonzalez

**G. Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf, and Brian Daniel

**H. Sanitation:** Paul Sanchez and Brian Daniel

**I. Security:** Evan Taddia, Brenda Medcalf

**J. Traffic/Parking:** Evan Taddia

**K. Volunteers:** VACANT

**IV. ADJOURN**

**V. ANNOUNCEMENTS**

- A. Regular Founders Day Commission Meeting, February 26, 2018, 6:30 p.m.
- B. Regular City Council Meeting, February 13, 2018, 5:30 PM Workshop/6:30 PM Meeting
- C. Regular City Council Meeting, February 20, 2018, 6:00 PM
- D. Regular Founders Day Commission Meeting, March 12, 2018, 6:30 p.m.
- E. Regular Founders Day Commission Meeting, March 19, 2018, 6:30 p.m.

*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 23rd day of February 2018, at 12:00 p.m..*

*Andrea Cunningham*  
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.*

