

**City of Dripping Springs**  
**Founders Day Commission Meeting Agenda**  
**Monday, February 27, 2017 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	Chris Schmidt	Brian Daniel
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	Jake Adams	Bonnie Gonzalez

STAFF & ADVISORY:

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

**II. MINUTES**

A. Approval of Regular Meeting Minutes, February 13, 2017

**III. BUSINESS**

*Consideration and Possible Action On:*

A. Creation of Founders Day Festival Rules and Regulations

**IV. STANDING COMMITTEE REPORTS**

*The following updates relate to the administration of the 2017 Founders Day Festival. No action to be taken.*

A. **Site Plan:** Michael Monaghan, Brenda Medcalf, Evan Taddia

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, DeNae Lee

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

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

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

K. **Volunteers:**

**V. ANNOUNCEMENTS**

A. Regular City Council Meeting, March 21 - Workshop 5:30pm/7:00pm Meeting

B. Regular Founders Day Commission Meeting, March 13, 2017 at 6:30pm

C. Regular Founders Day Commission Meeting, March 27, 2017 at 6:30pm

**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 24th of February, 2017 at 5 o'clock P.M..*

*Angelica Reyes*

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*Angelica Reyes, 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.*