

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, March 7, 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	Jake Adams

STAFF & ADVISORY:

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

II. MINUTES

A. Approval of Regular Meeting Minutes, February 8, 2016

III. BUSINESS

Discussion and possible action to be taken regarding:

A. 2016 Founders Day Contracts

1. Discussion and Recommendation to City Council Regarding a Contract for Entertainment Sound Production
2. Discussion and Recommendation Regarding Entertainment Contracts

IV. Standing Committee Reports

The following updates relate to the administration of the 2016 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 and 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, March 28, 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 on the 4th of March, 2016 at 5 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.