

**City of Dripping Springs  
Founder's Day Commission  
Monthly Meeting**

**March 09, 2015**

**Attending:** Brenda Medcalf, Evan Taddia, Chris Nuccio, Stephanie Holtzendorf, Sharon Goss, Paul Sanchez, Trent Edwards, Chris Nuccio, Steve Fournier

**Absent:** Karl Seelback, Mike Monaghan, Ted Lehr, Brad Thomas

**I. Call to Order:** 6:45 pm by Brenda Medcalf

**III. Presentation of Citizens:** None

**Minutes:** Minutes of the February 23rd meeting were read. Chris made a motion to accept the minutes as presented. Steve seconded. Minutes accepted.

**IV. Business**

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

- Contract was reviewed by commissioners. Brad made a motion to accept the contract as submitted. Evan seconded. Contract accepted.

**B. 2015 Founders Day Contracts**

**1. DS Lions Club for food Vendor Booths**

- Contract was reviewed by commissioners. Evan made a motion to accept the contract as submitted. Steve seconded. Contract accepted.

**2. St. Martin de Porres Knights of Columbus for Alcohol Sales**

- Contract was reviewed by commissioners. Evan made a motion to accept the contract as submitted. Paul seconded. Contract accepted.

**3. DS VFW for Parking**

- Contract was reviewed by commissioners. Evan made a motion to accept the contract as submitted. Steve seconded. Contract accepted.

**Standing Committee Reports**

**A. Site Plan:** No Report

**B. Food:** No Report.

**C. Entertainment:** No Report.

**D. Arts & Crafts**

- Gracy title moved from the old Post Office. There is a local contractor that will be in that building. He is wanting to use the booth space in front of the building for a local vendor.
- Mike has written up a new policy for Arts and Crafts booths.

- E. Business Booths:** No Report.
- F. Parade**
  - 20 applications have been received.
- G. Publicity**
  - Social media is currently updated with the latest information.
  - A press release will be going out very soon highlighting the entertainment line-up.
- H. Sponsorship/Underwriting**
  - \$18,000 in sponsorships received to date. A total of \$35,000 is needed.
- I. Sanitation**
  - Vaquero will provide the cardboard trash cans to be used this year.
  - Trash barrels will also be used.
  - Church of the Springs has not yet signed the contract with the City. They are trying to determine if they can provide all the services listed in the contract.
  - If they back out another group will have to be found to help with clean up of the festival area.
- J. Security**
  - Security meeting scheduled for March 23<sup>rd</sup> at 2:00 pm at City Hall.
  - The Emergency Management meeting will be held at the same time.
- K. Traffic/Parking**
  - Evan spoke with the Rotary Club and they do not feel there is enough time to put together a plan for taking care of the parking at the high school.
- L. Volunteers:** No Report

**VI. Adjourn**

- Motion to Adjourn made by Paul. Seconded by Chris. Meeting adjourned at 7:37 pm.
- Next Meeting March 9, 2015 at City Hall at 6:30 p.m.

Respectfully submitted,

Stephanie Holtzendorf

Stephanie Holtzendorf  
Founders Day Commissioner