



**CITY OF DRIPPING SPRINGS  
FOUNDERS DAY COMMISSION**

**Regular Meeting Agenda**

**March 24, 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)	Mark Treadway

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, March 10, 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 Participation Contracts:
  - 1. St. Martin de Porres Catholic Church for Ice Sales
  - 2. Hill Country Bible Church for Children's Inflatables
  - 3. Dripping Springs VFW/American Legion for Event Parking
  - 4. Chad & Shannon Fox for Event Parking
  - 5. Jim Halfpenny for Musical Entertainment

**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](http://www.cityofdrippingsprings.com) on the 21<sup>st</sup> of March, 2014 at*

5:00 o'clock P.M.

City Secretary: Jo Ann Touchstone  
Jo Ann Touchstone, City Secretary