



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, March 25, 2019 at 6:30 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Stephanie Holtzendorf, Secretary

Darrell Debish

Brian Daniel

Sharon Goss

Michael Monaghan

Chris Nuccio

Paul Sanchez

Brad Thomas

Brian Varnell

City Staff/Appointed Officials:

Ginger Faught, Deputy City Administrator

Mariana Espinoza, Parks & Community Services Director

Bonnie Gonzalez, Communications Coordinator

II. MINUTES

- A. Discuss and consider approval of the February 25, 2019 Founders Day Commission regular meeting minutes.**

III. BUSINESS

- A. Discuss and consider recommended action regarding the Adoption of a Vendor Guideline Policy regarding the annual Founders Day Event.**
- B. Discuss and consider recommended action regarding a Fiscal Year 2019 Budget Amendment related to the Founders Day Event**

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 Committee**
Michael Monaghan and Brenda Medcalf
- B. **Entertainment Committee**
Brad Thomas
- C. **Food Committee**
- D. **Arts & Craft Committee**
Michael Monaghan
- E. **Parade Committee**
Brenda Medcalf and Stephanie Holtzendorf
- F. **Publicity Committee**
Bonnie Gonzalez
- G. **Sponsorship & Underwriting Committee**
Mariana Espinoza, Ginger Faught, Brenda Medcalf, Jake Adams, Brian Daniel and Darrell Debish
- H. **Sanitation Committee**
Paul Sanchez and Brian Daniel
- I. **Security Committee**
Darrell Debish and Brenda Medcalf
- J. **Traffic & Parking Committee**
Brenda Medcalf and Darrell Debish

V. UPCOMING MEETINGS

- A. **Founders Day Commission:**
April 8, 2019 - Regular Meeting 6:30 p.m.
April 22, 2019 - Regular Meeting 6:30 p.m.
May 13, 2019 - Regular Meeting 6:30 p.m.
- B. **City Council & Board of Adjustment:**
April 9, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.
April 16, 2019 - Regular Meeting 6:00 p.m.
May 14, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.

VI. ADJOURN

VII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on March 22, 1:30 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.

