

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, March 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 27, 2017
- B. Approval of Regular Meeting Minutes, March 13, 2017

III. BUSINESS

Consideration and Possible Action On:

- A. Approval of 2017 Founders Day Festival Participation Contracts:
 - 1. St. Martin de Porres Catholic Church for Arts, Craft, and Business Vendor Booths
 - 2. J. Bar Sanitary for Portable Toilets and Hand Washing Stations
 - 3. Dripping Springs Lions Club for Food Vendor Booths
 - 4. Dripping Springs VFW and Vince F. Taylor American Legion Post 290 for Parking Facilities at the Triangle and Lions Club Field
 - 5. Dripping Springs Rotary Club for Shuttle Services
 - 6. St. Martin de Porres, Knights of Columbus Council 11695 for the Sale of Beer and Wine
 - 7. Dripping Springs Cook-Off Club Participation Agreement
 - 8. Dripping Springs Lions Club Agreement for Mighty Thomas Carnival
- B. **Founders Day 2017 Emergency Action Plan**
- C. **Request for City of Dripping Springs Emergency Management Commission to hold a Scavenger Hunt during the 2017 Founders Day Event**
- D. **Ordinance No. 1460.21: An Ordinance establishing a “NO PARKING-TOW AWAY ZONE” on a portion of Ranch Road 12 (RR 12) within the City of Dripping Springs.**
 - 1. Staff Report
 - 2. Ordinance No. 1460.21

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 Faight, 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:**

L. **ANNOUNCEMENTS**

1. Second City Council Meeting, March 28, 2017 at 6:00 p.m.

2. **Founders Day Commission Meeting, April 10, 2017 at 6:30 p.m.**

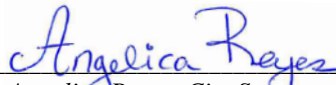
a. Agenda caption items due Monday, April 3rd

3. **Founders Day Commission Meeting, April 24, 2017 at 6:30 p.m.**

a. Agenda caption items due Monday, April 17th

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



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.