



**CITY OF DRIPPING SPRINGS  
FOUNDERS DAY COMMISSION**

**Regular Meeting Agenda**

**April 14, 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 24, 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. Fiscal Year 2014 Budget Amendment
- B. Request from St. Martin de Porres, Knights of Columbus Council 11695 for Partial Reimbursement of Liquor Liability Insurance Premium
- C. Request from Dripping Springs Cook Off Club for Partial Reimbursement of Liability Insurance Premium

**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 14th of April, 2014 at*

City Secretary: \_\_\_\_\_

*S.0* o'clock *P.M.*

*Jo Ann Touchstone*  
Jo Ann Touchstone, City Secretary