

City of Dripping Springs
Founders Day Commission Meeting Agenda
Tuesday, July 21, 2015 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	Trent Edwards	AJ Bergeron
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	VACANT	VACANT

STAFF & ADVISORY:

Pun Nio & Les Kubena, Advisory
Ginger Faught, Deputy City Administrator

II. MINUTES

A. Approval of Regular Meeting Minutes, May 4, 2015

III. BUSINESS

Discussion and no action to be taken regarding:

- A. FY 2015 Budget Amendment
- B. FY 2016 Founders Day Festival Budget
- C. Annual Appointment of Vice Chair and Secretary
- D. Board Vacancies (Two)

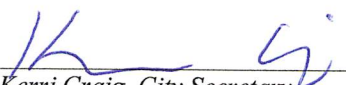
IV. Standing Committee Reports

The following updates relate to the administration of the 2015 Founders Day Festival. No action to be taken.

- A. **Site Plan:** AJ Bergeron, Michael Monaghan, Brenda Medcalf
- B. **Food:** Chris Nuccio, Sharon Goss
- C. **Entertainment:** Brad Thomas
- D. **Arts & Crafts:** AJ Bergeron, Michael Monaghan
- E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf
- F. **Publicity:** Stephanie Holtzendorf
- G. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf
- H. **Sanitation:** Paul Sanchez
- I. **Security:** Evan Taddia, Brenda Medcalf
- J. **Traffic/Parking:** Evan Taddia
- K. **Volunteers:** VACANT

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 16th of July, 2015 at 4 o'clock P.M.


Kerri Craig, 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.