

**City of Dripping Springs  
Founder's Day Commission  
Monthly Meeting**

**October 22, 2014**

**Attending:** Brenda Medcalf, Evan Taddia, Paul Sanchez, Stephanie Holtzendorf, Sharon Goss, A.J. Bergeron, Mike Monaghan (will take A.J.'s place), Stephanie Adner

**Absent:** Mark Treadway, Chris Nuccio, Brad Thomas, Karl Seelback, Steve Fournier

**I. Call to Order:** 6:36 pm by Brenda Medcalf

**II. Presentation of Citizens**  
None.

**III. Minutes:** Minutes of the July 10, 2014 meeting were approved. Paul made a motion to accept minutes as submitted. A.J. seconded. Motion passed.

**IV. Standing Committee Reports**

**A. Site Plan**

- 2<sup>nd</sup> stage will move to Wallace at Parking area.

**B. Food**

**C. Entertainment**

**D. Arts & Crafts**

**E. Business Booths**

**F. Parade**

**G. Publicity**

**H. Sponsorship/Underwriting**

**I. Sanitation**

Paul reported:

- There were enough port-a-potties and hand washing stations last year.
- Would like to sweep whole streets this year. Last year's cost was \$750. Paul will contact them for this year.

**Founders Day  
Monthly Meeting  
10/22/2014**

- Church of the Springs would like to clean the Cook Off area as well as the rest of the Founders Day area. Stephanie will take this idea to the next cook off meeting.
- There were 7 dumpsters last year which seemed to be enough.

**J. Security**

**K. Traffic/Parking**

**L. Volunteers**

**IV. Business**

**A. Reconsider date for 2015 Founders Day Festival Event**

- Discussion on changing the date: Gun show is the 3<sup>rd</sup> weekend in April at the DS Ranch Park and this cannot be changed. The run that takes place at the park is scheduled for the last weekend in April. The run is supposed to be in conjunction with Founders Day.
- Evan made a motion to move Founders Day to the last weekend in April (April 24-26). Paul seconded. Motion passed. One no vote from Stephanie. Motion passed.

**B. Create 2015 Founders Day Festival Forms**

- Sponsorship form: changes made to things received for sponsoring, all levels need to list items in same order, mention number of people that attend FD in the letter accompanying sponsorship form.
- Food vendor form: Chris will need to review and make changes.
- Parade form: Everyone needs to come up with ideas for the Parade theme.
- Arts & Crafts form: Mike will review and make changes.
- All forms with changes need t be sent to the City within the week so they may be reviewed and changed, if needed, at the next meeting.

**C. Sponsorship Levels for 2015 Founders Day Festival Event.**

- The sponsorship levels will remain the same as last year:

Plantinum	\$3,000
Gold	\$2,000
Silver	\$1,000
Bronze	\$ 500
Family	\$ 250

**D. Schedule Meeting Dates for 2014-2015**

- Meeting Dates for 2014-2015
  - November 10, 2014
  - December 8, 2014

**Founders Day  
Monthly Meeting  
10/22/2014**

January 12 and 26, 2015

February 9 and 23, 2015

March 9 and 23, 2015

April 13, 2015

**E. Assignment and Discussion of Standing Committees**

Site Plan: AJ Bergeron, Michael Monaghan, Brenda Medcalf

Food: Chris Nuccio, Sharon Goss

Entertainment: Brad Thomas

Arts/Crafts/Business: AJ Bergeron, Michael Monaghan, Ted Lehr

Parade: Brenda Medcalf, Stephanie Holtzendorf

Publicity: Stephanie Holtzendorf, Stephanie Adner

Sponsorship/Underwriting: Ginger Fought, Sharon Goss, Brenda Medcalf

Sanitation: Paul Sanchez, Ted Lehr

Security: Evan Taddia, Brenda Medcalf

Traffic/Parking: Evan Taddia

Volunteers: Steve Fournier

**V. Adjourn**

- Meeting adjourned at 8:10 pm. Motion made to adjourn by Evan. Seconded by Paul.

Respectfully submitted,

*Stephanie Holtzendorf*

Stephanie Holtzendorf

Founders Day Commissioner