

City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, October 22, 2018 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	Brian Varnell	Brian Daniel
Michael Monaghan	Brad Thomas	Sharon Goss
Chris Nuccio	Jake Adams	

STAFF:

Ginger Faught, Deputy City Administrator
Mariana Espinoza, Parks & Community Services Director

II. MINUTES

A. Consideration of Approval of the Founders Day Commission meeting minutes of April 9, 2018

III. BUSINESS

Consideration and Possible Action On:

- A. Discussion and Consideration of Approval regarding the 2019 Founders Day Sponsorship Form**
- B. Discussion and Consideration of Approval regarding the Founders Day 2019 Professional Services Contract**
- C. Discussion and Consideration of Approval regarding the 2019 Founders Day Commission Meeting Calendar to include rescheduling of certain meetings falling on City Holidays**

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:** Michael Monaghan and Brenda Medcalf
- 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:** Mariana Espinoza, Sharon Goss, Brenda Medcalf, Brian Daniel, and Jake Adams
- H. Sanitation:** Paul Sanchez and Brian Daniel
- I. Security:** Evan Taddia, Brenda Medcalf
- J. Traffic/Parking:** Evan Taddia
- K. Volunteers:** VACANT

V. ANNOUNCEMENTS

A. November 13, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Meeting

B. November 20, 2018 - Regular City Council Meeting, 6:00 PM

C. November 12, 2018 - Regular Founders Day Commission Meeting, 6:30 PM

VI. 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 19th day of October 2018, at 3:45 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.

