



**CITY OF DRIPPING SPRINGS
FOUNDERS DAY COMMISSION**

Regular Meeting Agenda

November 10, 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
Stephanie Adner, Deputy City Secretary

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, October 22, 2014

IV. BUSINESS

Consideration and Possible Action On:

- A. Approval of 2015 Founders Day Festival Forms
- B. Sponsorship Levels for 2015 Founders Day Festival Event
- C. Reconsideration of Meeting Dates for 2014-2015
- D. Proposal from Dripping Springs Running Club to organize a 5K Adventure Run in connection with the Founder Day 2015 Event

V. STANDING COMMITTEE REPORTS

The following updates relates to the administration of 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, Ted Lehr
- E. **Parade:** Brenda Medcalf, Stephanie Holtzendorf
- F. **Publicity:** Stephanie Holtzendorf, Stephanie Adner
- G. **Sponsorship/Underwriting:** Ginger Faught, Sharon Goss, Brenda Medcalf
- H. **Sanitation:** Paul Sanchez, Ted Lehr
- I. **Security:** Evan Taddia, Brenda Medcalf
- J. **Traffic/Parking:** Evan Taddia
- K. **Volunteers:** Steve Fournier

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 on the 7th of November, 2014 at 5:00 o'clock P.M.

City Secretary: _____

Kerri Craig
Kerri Craig, City Secretary