



**CITY OF DRIPPING SPRINGS  
FOUNDERS DAY COMMISSION**

**Regular Meeting Agenda**

**December 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. Proposal from Dripping Springs Running Club to organize a 5K Adventure Run in connection with the Founder Day 2015 Event
- D. Consideration to move future agendas and attachments to Boardbook platform

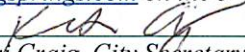
**V. STANDING COMMITTEE REPORTS**

*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](http://www.cityofdrippingsprings.com) on the 5<sup>th</sup> of December, 2014 at 5:00 o'clock P.M.*

City Secretary:   
Kerri Craig, City Secretary