City of Dripping Springs
Founders Day Commission
Regular Meeting Agenda
Tuesday, January 13, 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   Ted Lehr                Karl Seelbach
Steve Fournier             Michael Monaghan        Brad Thomas
Sharon Goss                Chris Nuccio           AJ Bergeron
Trent Edwards

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. MINUTES
A. Approval of Regular Meeting Minutes, December 10, 2014

IV. BUSINESS
Discussion and possible action regarding:
A. Parade Theme

V. 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, 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

VI. ANNOUNCEMENTS
A. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30pm
B. Regular Planning & Zoning Commission Meeting, January 27, 2015 at 7:00 p.m.
C. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.
D. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.
E. Regular Founders Day Commission Meeting, February 9, 2015 at 6:30 p.m.
F. Regular Farmers Market Association Board Meeting, February 10, 2015 at 10:00 a.m.
G. Regular City Council Meeting, February 10, 2015 at 5:30 p.m.

VII. 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 ______ of _____, 2015 at _____ o’clock ___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.
City of Dripping Springs  
Founders Day Commission Regular Meeting Agenda  
Monday, January 26, 2015 at 6:30 PM  
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL 
COMMISSION:  
Brenda Medcalf - Chair  
Evan Taddia - Vice Chair  
Steve Fournier  
Sharon Goss  
Stephanie Holtzendorf  
Ted Lehr  
Michael Monaghan  
Chris Nuccio  
Paul Sanchez  
Trent Edwards  
Brad Thomas  
AJ Bergeron

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. MINUTES  
A. Approval of Regular Meeting Minutes, January 13, 2015

IV. BUSINESS 
Discussion and possible action regarding:  
A. Coordinating Entrance and Exit Times for all Vendors

V. 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, Ted Lehr  
E. Parade: Brenda Medcalf, Stephanie Holtzendorf  
F. Publicity: Stephanie Holtzendorf  
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

VI. ANNOUNCEMENTS  
A. Regular Planning and Zoning Commission Meeting, January 27, 2015 at 7:00 p.m.  
B. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.  
C. Special Planning and Zoning Commission Meeting, February 5, 2015 at 6:00 p.m.  
D. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.  
E. Regular Founders Day Commission Meeting, February 9, 2015 at 6:30 p.m.

VII. 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 ___ of Jan. 2015 at ___ o’clock A.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.
City of Dripping Springs
Founders Day Commission Regular Meeting Agenda
Monday, February 9, 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  Ted Lehr  Trent Edwards
Steve Fournier  Michael Monaghan  Brad Thomas
Sharon Goss  Chris Nuccio  AJ Bergeron

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

II. PRESENTATION BY 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 on
   each citizen wishing to speak.

III. MINUTES
   A. Approval of Regular Meeting Minutes, January 26, 2015

IV. BUSINESS
   Discussion and possible action regarding:
   A. Founders Day Festival Facilities Use Agreement Between the City of Dripping Springs,
      Dripping Springs Lions Club and Dripping Springs Independent School District
   B. Boardbook Online Agenda Management Website
   C. 2015 Founders Day Contracts
      1. St. Martin de Porres Catholic Church
      2. Dripping Springs Cook Off Club
      3. Lone Star Latrine
   D. Exit Times for Vendors/Participants

V. 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, Ted Lehr
   E. Parade: Brenda Medcalf, Stephanie Holtzendorf
   F. Publicity: Stephanie Holtzendorf
   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

**VI. ANNOUNCEMENTS**
A. Regular City Council Meeting, February 10, 2015 at 5:30 p.m.  
B. Regular Founders Day Commission Meeting, February 23, 2015 at 6:30 pm  
C. Regular Founders Day Commission Meeting, March 9, 2015 at 6:30 p.m.

**VII. 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 17th of Feb 2015 at 12 o'clock P.M.*

[Signature]

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.*
I. CALL TO ORDER AND ROLL CALL

COMMISSION:
Brenda Medcalf - Chair  Stephanie Holtzendorf  Paul Sanchez
Evan Taddia - Vice Chair  Ted Lehr  Trent Edwards
Steve Fournier  Michael Monaghan  Brad Thomas
Sharon Goss  Chris Nuccio  AJ Bergeron

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. BUSINESS

Discussion and possible action regarding:

A. Founders Day Festival Facilities Use Agreement Between the City of Dripping Springs, Dripping Springs Lions Club and Dripping Springs Independent School District

B. 2015 Founders Day Contracts
   1. Dripping Springs Cook Off Club
   2. Dripping Springs Lions Club for the Mighty Thomas Carnival

C. Sound System Bid for Putting Wireless Speakers Throughout the Founders Day Event Area for Parade and Announcements


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, Ted Lehr
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: Stephanie Holtzendorf
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

V. ANNOUNCEMENTS
A. Regular Founders Day Commission Meeting, March 9, 2015 at 6:30pm
B. Regular City Council Meeting, March 10, 2015 at 7:00pm
C. Regular Founders Day Commission Meeting, March 23, 2015 at 6:30pm

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 20th of February, 2015 at 4 o’clock PM.

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.
City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, March 9, 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  Ted Lehr           Trent Edwards
Steve Fournier             Michael Monaghan    Brad Thomas
Sharon Goss                Chris Nuccio       AJ Bergeron

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. MINUTES
A. Approval of Regular Meeting Minutes, February 23, 2015

IV. BUSINESS
Discussion and possible action regarding:
A. 2015 Founders Day Contracts
   1. Dripping Springs Lions Club for Food Vendor Booths
   2. St. Martin de Porres Knights of Columbus for Alcohol Sales
   3. Dripping Springs VFW for Parking

V. 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, Ted Lehr
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: Stephanie Holtzendorf
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

VI. ANNOUNCEMENTS
A. Regular City Council Meeting, March 10, 2015 at 5:30pm
B. Regular founders day commission meeting, March 23, 2015 at 6:30 pm

VII. 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 5th of March, 2015 at 5 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.
City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, March 23, 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 Ted Lehr Trent Edwards
Steve Fournier Michael Monaghan Brad Thomas
Sharon Goss Chris Nuccio AJ Bergeron

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. MINUTES
A. Approval of Regular Meeting Minutes, March 9, 2015

IV. BUSINESS
Discussion and possible action regarding:
A. 2015 Founders Day Contracts
   1. Church of the Springs
B. Outstanding Founders Day Contracts
C. Update on Founders Day Festival 2015 Emergency Action Plan and Security Meeting
D. Founders Day Festival 2015 Traffic Control Plan
E. Update on Founders Day Festival 2015 Sponsorships
F. Founders Day Festival FY 2015 Budget Amendment

V. 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, Ted Lehr
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: Stephanie Holtzendorf
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
VI. ANNOUNCEMENTS
A. Regular Founders Day Commission Meeting, April 13, 2015 at 6:30pm
B. Regular City Council Meeting, April 14, 2015 at 5:30pm

VII. 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 20th of March, 2015 at 10 o'clock AM.

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.
City of Dripping Springs
Founders Day Commission Meeting Agenda
Tuesday, April 7, 2015 at 6:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL
COMMISSION:
Brenda Medcalf - Chair
Evan Taddia - Vice Chair
Steve Fournier
Sharon Goss

Stephanie Holtzendorf
Ted Lehr
Michael Monaghan
Chris Nuccio

Paul Sanchez
Trent Edwards
Brad Thomas
AJ Bergeron

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. MINUTES
A. Approval of Regular Meeting Minutes, February 9, 2015
B. Approval of Regular Meeting Minutes, March 23, 2015

IV. BUSINESS
Discussion and possible action regarding:
A. Electrical Needs for Founders Day Festival 2015

V. 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, Ted Lehr
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: Stephanie Holtzendorf
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
VI. ANNOUNCEMENTS
A. Regular Founders Day Commission Meeting, April 13, 2015 at 6:30pm
B. Regular City Council Meeting, April 14, 2015 at 5:30pm
C. Founders Day Festival, April 24th - 26th, 2015

VII. 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 13th of April, 2015 at 2 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.
I. CALL TO ORDER AND ROLL CALL

COMMISSION:
Brenda Medcalf - Chair               Stephanie Holtzendorf               Paul Sanchez
Evan Taddia - Vice Chair             Ted Lehr                           Trent Edwards
Steve Fournier                        Michael Monaghan                  Brad Thomas
Sharon Goss                           Chris Nuccio                      AJ Bergeron

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

II. PRESENTATION BY 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 on each citizen wishing to speak.

III. MINUTES

A. Approval of Regular Meeting Minutes, April 7, 2015

IV. BUSINESS

Discussion and possible action regarding:

A. Approve Contract with Sunset Canyon Baptist Church for 2015 Founders Day Festival Trash Pick Up

V. 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, Ted Lehr

E. Parade: Brenda Medcalf, Stephanie Holtzendorf

F. Publicity: Stephanie Holtzendorf

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
VI. ANNOUNCEMENTS

A. Regular City Council Meeting, April 14, 2015 at 5:30pm
B. Founders Day Festival, April 24th - 26th, 2015

VII. 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 10th of April, 2015 at 3 o’clock PM.

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.
I. CALL TO ORDER AND ROLL CALL

COMMISSION:
Brenda Medcalf - Chair
Evans Taddia - Vice Chair
Steve Fournier
Sharon Goss

Stephanie Holtzendorf
Ted Lehr
Michael Monaghan
Chris Nuccio

Paul Sanchez
Trent Edwards
Brad Thomas
AJ Bergeron

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

II. MINUTES

A. Approval of Regular Meeting Minutes, April 13, 2015

III. BUSINESS

Discussion and no action to be taken regarding:

A. 2015 Founders Day Festival Post-Event Wrap Up

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, Ted Lehr
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: Stephanie Holtzendorf
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

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 1 of May, 2015 at 6 o’clock PM.

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.
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
Evan Taddia - Vice Chair
Michael Monaghan
Chris Nuccio
Stephanie Holtzendorf
Trent Edwards
Brad Thomas
VACANT
Paul Sanchez
AJ Bergeron
Sharon Goss
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 11th of July, 2015 at 4 o’clock PM.

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.
City of Dripping Springs
Founders Day Commission Meeting Agenda
Monday, October 26, 2015 at 6:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL
COMMISSION:
Brenda Medcalf - Chair
Evan Taddia - Vice Chair
Michael Monaghan
Chris Nuccio
Stephanie Holtzendorf
Trent Edwards
Brad Thomas
VACANT (2)
Paul Sanchez
AJ Bergeron
Sharon Goss

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

II. MINUTES
A. Approval of Regular Meeting Minutes, July 21, 2015

III. BUSINESS
Discussion and no action to be taken regarding:
A. 2015 Meeting Calendar
B. Assignment and Discussion of Standing Committees
   1. Site Plan
   2. Food
   3. Entertainment
   4. Arts & Crafts
   5. Parade
   6. Publicity
   7. Sponsorship/Underwriting
   8. Sanitation
   9. Security
   10. Traffic/Parking
   11. Volunteers
C. Create 2016 Founders Day Festival Forms
D. Sponsorship Levels for 2016 Founders Day Festival Event
E. Two Vacant At-Large Founders Day Commission Vacancies

IV. ANNOUNCEMENTS
A. Next Regular Founders Day Commission Meeting, November 9, 2015 at 6:30pm
B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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 21st of Oct, 2015 at 4 o’clock PM.

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.
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 (2)

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

II. MINUTES
A. Approval of Regular Meeting Minutes, July 21, 2015

III. BUSINESS
Discussion and no action to be taken regarding:
A. 2015 Meeting Calendar
B. Assignment and Discussion of Standing Committees
   1. Site Plan
   2. Food
   3. Entertainment
   4. Arts & Crafts
   5. Parade
   6. Publicity
   7. Sponsorship/Underwriting
   8. Sanitation
   9. Security
  10. Traffic/Parking
  11. Volunteers
C. Create 2016 Founders Day Festival Forms
D. Sponsorship Levels for 2016 Founders Day Festival Event
E. 2016 Founders Day Festival Parade Theme
F. One Vacant At-Large Founders Day Commission Vacancy
G. Acceptance of the Dripping Springs Rotary Club Offer to Volunteer to Manage the Parking at the High School During Founders Day Festival Weekend
H. Sponsorship In-Kind for Enterprise Rent-A-Car for the Use of Multiple 15 Passenger Vans During Founders Day Festival Weekend

I. Recommendation to Appoint DeNae Lee to the Founders Day Commission, Term to Expire June 2016

IV. ANNOUNCEMENTS
A. Regular Founders Day Commission Meeting, December 14, 2015 at 6:30pm
B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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 ___ of ___ 2015 at ___ o'clock AM.

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) 858-4723.