City of Dripping Springs  
Founders Day Commission Meeting Agenda  
Monday, January 11, 2016 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  
DeNae Lee  
Paul Sanchez  
AJ Bergeron  
Sharon Goss  
VACANT (1)  

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, November 9, 2015

IV. BUSINESS  
Discussion and no action to be taken regarding:  
A. Approval of Electrical Upgrades Required by Pedernales Electric Cooperative for 2016 Founders Day Festival  
B. Proposal from KDRP Radio for Festival Advertising  
C. Approval of 2016 Founders Day Festival Sponsorship Levels  
D. Approval of 2016 Founders Day Sponsorship, Vendor, Food Vendor, and Parade Application Forms

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  
E. Parade: Brenda Medcalf, Stephanie Holtzendorf  
F. Publicity: Stephanie Holtzendorf, DeNae Lee  
G. Sponsorship/Underwriting: Ginger Faught, Sharon Goss, Brenda Medcalf  
H. Sanitation: Paul Sanchez

Page 1 of 2
I. **Security**: Evan Taddia, Brenda Medcalf

J. **Traffic/Parking**: Evan Taddia

K. **Volunteers**: VACANT

VI. **ANNOUNCEMENTS**

A. Regular Founders Day Commission Meeting, January 25, 2016 at 6:30pm

B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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](http://www.cityofdrippingsprings.com) on the 8th of January, 2016 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, January 25, 2016 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
Sharon Goss
Paul Sanchez
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 11, 2016

IV. BUSINESS

Discussion and possible action regarding:

A. 2016 Founders Day Participation Contracts:
   1. Knights of Columbus for Beer and Wine Sales
   2. St. Martin de Porres Catholic Church for Vendor and Business Booths
   3. Dripping Springs Lions Club for the Mighty Thomas Carnival
   4. Dripping Springs Lions Club for Food Booths

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
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

VI. ANNOUNCEMENTS
A. Regular Founders Day Commission Meeting, February 8, 2016 at 6:30pm
B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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 27th day of January, 2016 at 11:30 clock AM.

[Signature]
Kerri Clegg, 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              DeNae Lee                VACANT (1)

STAFF & ADVISORY:
Ginger Faught, Deputy City Administrator

II. MINUTES

A. Approval of Regular Meeting Minutes, January 11, 2016
B. Approval of Regular Meeting Minutes, January 25, 2016

III. BUSINESS

Discussion and no action to be taken regarding:

A. Recommendation to Appoint Jake Adams to the Founders Day Commission, Term to Expire June 2017
B. Founders Day Festival Facilities Use Agreement Between the City of Dripping Springs, Dripping Springs Lions Club and Dripping Springs Independent School District
C. 2016 Founders Day Participation Contracts
   1. Knights of Columbus for Beer and Wine Sales
   2. Dripping Springs Cook Off Club for Cook Off
D. Parade Theme for 2016 Founders Day Festival
E. Parade Application Form for 2016 Founders Day Festival

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, DeNae Lee
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. **ANNOUNCEMENTS**  
A. Regular Founders Day Commission Meeting, February 22, 2016 at 6:30pm  
B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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](http://www.cityofdrippingsprings.com) on the 5th of February, 2016 at 1 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 7, 2016 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  
DeNae Lee

Paul Sanchez  
AJ Bergeron  
Sharon Goss  
Jake Adams

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

II. MINUTES

A. Approval of Regular Meeting Minutes, February 8, 2016

III. BUSINESS

Discussion and possible action to be taken regarding:

A. 2016 Founders Day Contracts
   1. Discussion and Recommendation to City Council Regarding a Contract for Entertainment Sound Production
   2. Discussion and Recommendation Regarding Entertainment Contracts

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: 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 and DeNae Lee
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. ANNOUNCEMENTS

A. Regular Founders Day Commission Meeting, March 28, 2016 at 6:30pm
B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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 4th of March, 2016 at 5 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
Evan Taddia - Vice Chair
Michael Monaghan
Chris Nuccio

Stephanie Holtzendorf
Trent Edwards
Brad Thomas
Jake Adams

Paul Sanchez
AJ Bergeron
Sharon Goss
DeNae Lee

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

II. MINUTES

A. Approval of Regular Meeting Minutes, March 7, 2016

III. BUSINESS

Discussion and no action to be taken regarding:
A. Discussion and Recommendation Regarding Entertainment Contracts
B. Emergency Action Plan Discussion - Kay Allen, Emergency Management Coordinator
C. Contract for Sanitation Services with United Site Services for the Founders Day Festival

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. ANNOUNCEMENTS

A. Regular Founders Day Commission Meeting, April 4, 2016 at 6:30pm
B. Founders Day Festival Weekend, April 22nd - 24th, 2016

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 24th of March, 2016 at 5 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 - Secretary
- Paul Sanchez
- Evan Taddia - Vice Chair
- Trent Edwards
- AJ Bergeron
- Michael Monaghan
- Brad Thomas
- Sharon Goss
- Chris Nuccio
- Jake Adams
- DeNae Lee

STAFF & ADVISORY:
- Ginger Faught, Deputy City Administrator

II. MINUTES
- A. Approval of Regular Meeting Minutes, March 28, 2016

III. BUSINESS

Discussion and possible action to be taken regarding:

A. Contracts for Entertainment
   1. Bobby Pounds Band
   2. Jim Halfpenny Band
   3. Jimmy and the Mustangs
   4. Lonnie Atkinson Band
   5. Jeremy Parker - Audio Production

B. Contract with VFW for Parking at Triangle
C. Contract with Church of the Springs for Trash Pick Up
D. Contract with the Rotary Club of Dripping Springs for Shuttle Services

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: AJ Bergeron, Michael Monaghan, Brenda Medcalf, Evan Taddia
B. Food: Chris Nuccio, Sharon Goss
C. Entertainment: Brad Thomas
D. Arts & Crafts: Michael Monaghan
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: DeNae Lee
G. Sponsorship/Underwriting: Ginger Faught, Sharon Goss, Brenda Medcalf, DeNae Lee, Lali Rambeau
H. Sanitation: Paul Sanchez
I. Security: Evan Taddia, Brenda Medcalf
J. Traffic/Parking: Evan Taddia
K. Volunteers: AJ Bergeron

V. ANNOUNCEMENTS
A. Founders Day Festival Weekend, April 22nd - 24th, 2016
B. Regular Founders Day Commission Meeting, May 2, 2016 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 8th of April, 2016 at 5 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, May 9, 2016 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
Jake Adams
Paul Sanchez
AJ Bergeron
Sharon Goss
DeNae Lee

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

II. MINUTES
A. Approval of Regular Meeting Minutes, April 11, 2016

III. BUSINESS
Discussion and possible action to be taken regarding:
A. 2016 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, Evan Taddia
B. Food: Chris Nuccio, Sharon Goss
C. Entertainment: Brad Thomas
D. Arts & Crafts: Michael Monaghan
E. Parade: Brenda Medcalf, Stephanie Holtzendorf
F. Publicity: DeNae Lee
G. Sponsorship/Underwriting: Ginger Faught, Sharon Goss, Brenda Medcalf, DeNae Lee
H. Sanitation: Paul Sanchez
I. Security: Evan Taddia, Brenda Medcalf
J. Traffic/Parking: Evan Taddia
K. Volunteers: AJ Bergeron

V. ANNOUNCEMENTS
A. Founders Day Festival Weekend, April 22nd - 24th, 2016
B. Regular Founders Day Commission Meeting, July 11, 2016 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 6th of May, 2016 at 5 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, November 7, 2016 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL
COMMISSION:
Brenda Medcalf - Chair              Stephanie Holtzendorf
Evan Taddia - Vice Chair             Chris Schmidt
Michael Monaghan                    Brad Thomas
Chris Nuccio                         Jake Adams

Paul Sanchez                        AJ Bergeron
Stefanie Holtzendorf

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

II. MINUTES
A. Approval of Regular Meeting Minutes, May 9, 2016

III. BUSINESS
Discussion and possible action to be taken regarding:
A. Fiscal Year 2017 Founders Day Commission Budget
B. Fiscal Year 2017 Meeting Calendar
C. Sponsorship Levels for 2017 Founders Day Festival Event
D. 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

IV. 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 4th of November, 2016 at 5 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              Chris Schmidt            AJ Bergeron
Michael Monaghan                     Brad Thomas              Sharon Goss
Chris Nuccio                          Jake Adams               Bonnie Gonzalez

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

II. BUSINESS
Discussion and possible action to be taken regarding:
A. Review and Amend Fiscal Year 2017 Founders Day Commission Budget
B. Review of Parade Rules and Theme
C. Review of Sponsorship Levels for 2017 Founders Day Festival Event

III. STANDING COMMITTEE REPORTS
The following updates relate to the administration of the 2017 Founders Day Festival. No action to be taken.
A. Site Plan - Michael Monaghan, Brenda Medcalf, Evan Taddia
B. Food - Chris Nuccio, Sharon Goss
C. Entertainment - Brad Thomas
D. Arts & Crafts - Michael Monaghan, Jake Adams
E. Parade - Brenda Medcalf, Stephanie Holtzenforf, Mike Monaghan, Evan Taddia
F. Publicity - Bonnie Gonzalez
G. Sponsorship/Underwriting - Ginger Faught, Sharon Goss, Brenda Medcalf, Bonnie Gonzalez
H. Sanitation - Paul Sanchez
I. Security - Evan Taddia, Brenda Medcalf
J. Traffic/Parking - Evan Taddia
K. Volunteers

IV. 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 22nd of November, 2016 at 5 o'clock P.M.

Angelica Reyes, 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.