



## Founders Day Commission Regular Meeting

*Dripping Springs Ranch Park Main Event Room*

*1042 Event Center Drive – Dripping Springs, Texas*

*Monday, January 27, 2025, at 6:30 PM*

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## AGENDA

### CALL TO ORDER AND ROLL CALL

#### Commission Members

Jeff Shindler, Chair  
Clinton Holtzendorf, Vice Chair  
Susan Warwick, Secretary  
Jerome Borges  
Justin Cornett  
Lisa Garza  
Sharon Goss  
Mark Handley  
Scott Phillips  
Kimberley Rutherford  
Jordan Searle  
Eric Strang  
Thomas Toms  
Michael Ward

#### Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Assistant Director Emily Nelson  
Community Events Coordinator Johnna Krantz  
Content Marketing Specialist Stephanie Hartnett  
Deputy City Attorney Aniz Alani  
Maintenance Director Riley Sublett  
Council Member Sherrie Parks  
Deputy City Administrator Shawn Cox  
People & Communications Director Lisa Sullivan

### PRESENTATIONS

*Presentations are for discussion purposes only and no action shall be taken.*

- 1. Joe Peterson of the Rotary Club to present information about bus schedules and public transportation to the Commission in preparation for the 2025 Founders Day Festival.**

### PRESENTATION OF CITIZENS

*A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that*

*individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda, and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Commission must present the documents to the City Secretary or City Attorney providing at least fifteen (15) copies; if fifteen (15) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.*

## **MINUTES**

- 2. Discuss and consider approval of the January 13, 2025, Founders Day Commission regular meeting minutes.**

## **DEPARTMENT REPORTS**

*Reports are for purposes of planning and providing staff direction for activities related to the Founders Day Event, and no action shall be taken.*

- 3. Communications and Marketing Report**  
*Lisa Sullivan, People & Communications Director*  
*Stephanie Hartnett, Content Marketing Specialist*
- 4. 2025 Budget Report**  
*Shawn Cox, Deputy City Administrator*
- 5. Parks & Community Services Report**  
*Johnna Krantz, Community Events Coordinator*

## **COMMITTEE REPORTS**

*Reports are for purposes of planning and providing staff direction for activities related to the Founders Day Event, and no action shall be taken.*

- 6. Arts & Crafts Committee**  
*Commissioners: Handley and Borges*  
*Staff: Community Events Coordinator Johnna Krantz*
- 7. Budget Committee**  
*Commissioners: Garza*  
*Staff: Finance Director Shawn Cox*
- 8. Carnival & Food Committee**  
*Commissioners: Goss, Warwick, and Phillips*

- 9. Downtown Relations Committee**  
*Commissioners: Holtzendorf and Searle*  
*Staff: Community Events Coordinator Johnna Krantz*
- 10. Entertainment Committee**  
*Commissioners: Holtzendorf and Cornett*  
*Staff: Community Events Coordinator Johnna Krantz*
- 11. Parade Committee**  
*Commissioners: Holtzendorf and Rutherford*  
*Staff: Community Events Coordinator Johnna Krantz*
- 12. Parking & Transportation Committee**  
*Commissioners: Garza and Toms*  
*Staff: Emergency Management Coordinator Roman Baligad and Community Events Coordinator Johnna Krantz*
- 13. Publicity Committee**  
*Commissioners: Ward*  
*Staff: Content Marketing Specialist Stephanie Hartnett*
- 14. Safety, Security & Traffic Control Committee**  
*Commissioners: Handley and Strang*  
*Staff: Emergency Management Coordinator Roman Baligad*
- 15. Sanitation Committee**  
*Commissioners: Phillips*  
*Staff: Parks Maintenance Manager Patrick Baglietto*
- 16. Site Plan Committee**  
*Commissioner: Shindler*  
*Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)*
- 17. Sponsorship & Hospitality Committee**  
*Commissioners: Cornett, Garza, and Ward*  
*Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz*
- 18. Volunteer Committee**  
*Commissioners: Rutherford*  
*Staff: Community Events Coordinator Johnna Krantz*

## **CLOSED SESSION**

*The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding*

Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

## UPCOMING MEETINGS

### Founders Day Commission Meetings

February 10, 2025, @ 6:30 p.m.

February 24, 2025, @ 6:30 p.m.

March 10, 2025, @ 6:30 p.m.

### City Council Meetings

February 4, 2025, @ 6:00 p.m.

February 18, 2025, @ 6:00 p.m.

March 4, 2025, @ 6:00 p.m.

March 25, 2025, @ 6:00 p.m.

## ADJOURN

## TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **January 24, 2025 at 5:00 p.m.***

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*Cathy Gieselman, Deputy 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.*