

Founders Day Commission Regular Meeting

City of Dripping Springs Council Chambers
511 Mercer Street – Dripping Springs, Texas
Saturday, April 20, 2024, at 9:10 AM

AGENDA

CALL TO ORDER AND ROLL CALL

Commission Members

Brenda Medcalf, Chair
Darrell Debish, Vice Chair
Susan Warwick, Secretary
Brian Daniel
Lisa Garza
Sharon Goss
Mark Handley
Clinton Holtzendorf
Dee Marsh
Michael Monaghan
Jeff Shindler
Brad Thomas
Brian Varnell

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz Community Events Coordinator Johnna Krantz Content Marketing Specialist Stephanie Hartnett

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 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.

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.

1. Discuss and consider possible action regarding Founders Day Commission meetings for April and May.

2. Arts & Crafts Committee

Commissioner Monaghan

3. Carnival & Food Committee

Commissioners Goss and Warwick

4. Entertainment Committee

Commissioners Daniel, Holtzendorf and Thomas

5. Parade Committee

Commissioners Medcalf and Varnell

6. Publicity Committee

Commissioners Daniel, Holtzendorf, Marsh and Thomas

7. Sanitation Committee

Commissioners Debish, Holtzendorf and Shindler

8. Security Committee

Commissioners Debish, Handley and Medcalf

9. Site Plan Committee

Commissioners Debish, Medcalf, Monaghan and Shindler

10. Sponsorship & Underwriting Committee

Commissioners Daniel, Debish and Marsh

11. Traffic Committee

Commissioners Debish and Medcalf

12. Volunteer Committee

Community Events Coordinator Johnna Krant

13. Budget Committee

Commissioners Garza and Medcalf, and Community Events Coordinator Johnna Krantz

UPCOMING MEETINGS

Founders Day Commission Meetings

May 13, 2024, at 6:30 p.m. October 28, 2024, at 6:30 p.m.

December 9, 2024, at 6:30 p.m.

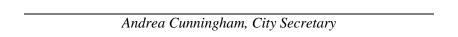
City Council Meetings

May 7, 2024, at 6:00 p.m. May 21, 2024, at 6:00 p.m. June 7, 2024, at 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, on April 17, 2024, at 9:00 a.m.



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.