



FOUNDERS DAY COMMISSION MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, November 13, 2023 at 6:30 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Brenda Medcalf, Chair
Susan Warwick, Secretary
Brian Daniel
Darrell Debish
Lisa Garza
Sharon Goss
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 Specialists Stephanie Hartnett
Council Member Sherrie Parks

PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of the October 23, 2023, Founders Day Commission regular meeting minutes.**

BUSINESS

2. **Discuss and consider the Appointment of a Vice Chair to serve a term ending June 30, 2024.**
3. **Discuss and consider possible alternative use of the Roxie's Parking Lot for the 2024 Founders Day Festival.**
4. **Discussion and review of property line surveys between the City right-of-ways and private property surrounding the Masonic Lodge at 103 Old Fitzhugh Rd.**
5. **Discuss and consider possible locations for the Texas Lottery Commission booth during the 2024 Founders Day Festival.**

STANDING COMMITTEE REPORTS

The following reports relate to the administration and planning of the Founders Day Festival. The Commission may provide staff direction; however, no action may be taken.

6. **Arts & Crafts Committee**
Commissioner Monaghan
7. **Carnival & Food Committee**
Commissioners Goss and Warwick
8. **Entertainment Committee**
Commissioners Thomas, Daniel and Holtzendorf
9. **Parade Committee**
Commissioners Medcalf and Holtzendorf
10. **Publicity Committee**
Commissioners Adams, Holtzendorf, Daniel, Marsh and Lisa Sullivan
11. **Sanitation Committee**
Commissioners Holtzendorf (Chair), Debish, and Shindler
12. **Security Committee**
Commissioners Medcalf and Debish
13. **Site Plan Committee**
Commissioners Monaghan, Shindler and Medcalf
14. **Sponsorship & Underwriting Committee**
Commissioners Adams, Debish, Daniel and Marsh

15. Traffic & Parking Committee

Commissioners Medcalf and Debish

16. Volunteer Committee

Community Events Coordinator Johnna Krantz

17. Budget Committee Report

Commissioner Medcalf (Chair) and Garza, and Community Events Coordinator Johnna Krantz

UPCOMING MEETINGS

Founders Day Commission Meetings

December 11, 2023, at 6:30 p.m.

January 8, 2024, at 6:30 p.m.

January 22, 2024, at 6:30 p.m.

City Council Meetings

November 21, 2023, at 6:00 p.m.

December 5, 2023, at 6:00 p.m.

December 19, 2023, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **November 9, 2023, at 5:00 p.m.***

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.