



## Founders Day Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, March 25, 2024, at 6:30 PM

---

## 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  
Council Member Sherrie Parks

### 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.*

## MINUTES

1. **Approval of the March 11, 2024, Founders Day Commission regular meeting minutes.**

## BUSINESS

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

## 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.*

3. **Arts & Crafts Committee**  
*Commissioner Monaghan*
4. **Carnival & Food Committee**  
*Commissioners Goss and Warwick*
5. **Entertainment Committee**  
*Commissioners Daniel, Holtzendorf and Thomas*
6. **Parade Committee**  
*Commissioners Medcalf and Varnell*
7. **Publicity Committee**  
*Commissioners Daniel, Holtzendorf, Marsh and Thomas*
8. **Sanitation Committee**  
*Commissioners Debish, Holtzendorf and Shindler*
9. **Security Committee**  
*Commissioners Debish, Handley and Medcalf*
10. **Site Plan Committee**  
*Commissioners Debish, Medcalf, Monaghan and Shindler*
11. **Sponsorship & Underwriting Committee**  
*Commissioners Daniel, Debish and Marsh*
12. **Traffic Committee**  
*Commissioners Debish and Medcalf*
13. **Volunteer Committee**  
*Community Events Coordinator Johnna Krant*
14. **Budget Committee**  
*Commissioners Garza and Medcalf, and 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**

April 20, 2024, at 9:00 a.m. (Stephenson Building)

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

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

### **City Council Meetings**

April 2, 2024, at 6:00 p.m.

April 16, 2024, at 6:00 p.m.

May 7, 2024, at 6:00 p.m.

May 21, 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](http://www.cityofdrippingsprings.com), on **March 22, 2024, at 4:00 p.m.***

---

*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.*