



Founders Day Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, February 26, 2024, at 6:00 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
Emergency Management Coordinator Roman Baligad

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. **Discuss and consider approval of the February 12, 2024, Founders Day Commission regular meeting minutes.**

BUSINESS AGENDA

2. **Presentation, discussion and possible action regarding the 2024 Founders Day Event Emergency Action Plan.** *Roman Baligad, Emergency Management Coordinator*
3. **Discuss and consider City Council recommendation regarding the 2024 Founders Day Traffic Control and Parade Maps.**
4. **Discuss and consider possible action regarding the layout for Roxie's Parking Lot, located at 299 Mercer Street, for the 2024 Founders Day Festival.**
5. **Discuss and consider possible action regarding alternate locations for the Texas Lottery Commission booth during the 2024 Founders Day Festival.**

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.

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**
Commissioner Monaghan
7. **Carnival & Food Committee**
Commissioners Goss and Warwick
8. **Entertainment Committee**
Commissioners Daniel, Holtzendorf and Thomas
9. **Parade Committee**
Commissioners Medcalf and Varnell
10. **Publicity Committee**
Commissioners Daniel, Holtzendorf, Marsh and Thomas

11. **Sanitation Committee**
Commissioners Debish, Holtzendorf and Shindler
12. **Security Committee**
Commissioners Debish, Handley and Medcalf
13. **Site Plan Committee**
Commissioners Debish, Medcalf, Monaghan and Shindler
14. **Sponsorship & Underwriting Committee**
Commissioners Daniel, Debish and Marsh
15. **Traffic Committee**
Commissioners Debish and Medcalf
16. **Volunteer Committee**
Community Events Coordinator Johnna Krant
17. **Budget Committee**
Commissioners Garza and Medcalf, and Community Events Coordinator Johnna Krantz

UPCOMING MEETINGS

Founders Day Commission Meetings

March 11, 2024, at 6:30 p.m.

March 25, 2024, at 6:30 p.m.

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

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

City Council Meetings

March 5, 2024, at 6:00 p.m.

March 19, 2024, at 6:00 p.m.

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

April 16, 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 **February 23, 2024, at 1:30 p.m.***

Andrea Cunningham, 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.