

# **Founders Day Commission Regular Meeting**

Dripping Springs City Hall

511 Mercer Street - Dripping Springs, Texas

Monday, October 27, 2025, at 6:30 PM

# **AGENDA**

### CALL TO ORDER AND ROLL CALL

## **Commission Members**

Jeff Shindler, Chair

Clinton Holtzendorf, Vice Chair

Susan Warwick, Secretary

Scott Berry

Jerome Borges

Justin Cornett

Sirenna Cumberland

Lisa Garza

**Sharon Goss** 

Mark Handley

**Scott Phillips** 

Kimberly 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

Emergency Preparedness and Homeland Security Director Roman Baligad

Council Member Sherrie Parks

Council Member Geoffrey Tahuahua

### **BUSINESS AGENDA**

- 1. Discuss and consider approval of a recommendation to City Council regarding parade entries, route, and layout for the 2026 Founders Day Festival.
- 2. City Attorney Report regarding real property and interlocal discussions related to the Founders Day Festival. Aniz Alani, Deputy City Attorney

### **DEPARTMENT REPORTS**

## 3. Community Events Coordinator 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.

## **4.** Minutes Report

Susan Warwick, Secretary

Report is for update purposes only and no action shall be taken.

### 5. Arts & Crafts Committee

Handley, Borges, and Strang

Staff: Community Events Coordinator Johnna Krantz

## 6. Budget Committee

Garza

Staff: Finance Director Shawn Cox

### 7. Carnival & Food Committee

Goss, Phillips, and Warwick

### 8. Cook-Off Committee

**Toms** 

### 9. Downtown Relations Committee

Searle

### 10. DSISD Committee

**Cumberland** and Berry

## 11. Entertainment Committee

Cornett

Staff: Community Events Coordinator Johnna Krantz

## 12. Parade Committee

**Rutherford** and Holtzendorf

Staff: Community Events Coordinator Johnna Krantz

## 13. Parking & Transportation Committee

Borges, Holtzendorf, and Toms

Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz

## 14. Publicity Committee

## Ward

Staff: Content Marketing Specialist Stephanie Hartnett

## 15. Safety, Security, & Traffic Control Committee

**Strang** and Handley

Staff: Emergency Management Coordinator Roman Baligad

### 16. Sanitation Committee

Phillips, Shindler, and Holtzendorf

Staff: Parks Maintenance Manager Patrick Baglietto

### 17. Site Plan Committee

#### Shindler

Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)

## 18. Sponsorship & Hospitality Committee

Ward, Cornett, and Garza

Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz

### 19. Volunteer Committee

## Rutherford

Staff: Community Events Coordinator Johnna Krantz

### **UPCOMING MEETINGS**

## Founders Day Commission Meetings

November 10, 2025, at 6:30 p.m.

December 8, 2025, at 6:30 p.m.

### City Council Meetings

November 4, 2025, at 6:00 p.m.

November 18, 2025, at 6:00 p.m.

December 2, 2025, at 6:00 p.m.

December 16, 2025, at 6:00 p.m.

### **ADJOURN**



# **Founders Day Committee Special Meeting**

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas

Monday, August 25, 2025, at 6:30 PM

## **MINUTES**

### CALL TO ORDER AND ROLL CALL

With a quorum of the Committee present, Chair Shindler called the meeting to order at 6:38 p.m.

## **Committee Members present were:**

Jeff Shindler, Chair
Susan Warwick, Secretary
Justin Cornett
Lisa Garza
Sharon Goss
Mark Handley
Scott Phillips
Kimberly Rutherford
Jordan Searle
Thomas Toms
Michael Ward

## Committee Members absent were:

Clinton Holtzendorf, Vice Chair Scott Berry Jerome Borges Sirenna Cumberland Eric Strang

## Staff, Consultants, & Appointed/Elected Officials present were:

Parks & Community Services Assistant Director Emily Nelson Community Events Coordinator Johnna Krantz Content Marketing Specialist Stephanie Hartnett Deputy City Attorney Aniz Alani Council Member Sherrie Parks

A motion was made by Committee Member Cornett to excuse tonight's absences of Committee Members Holtzendorf, Borges, Cumberland, and Strang. Committee Member Thomas seconded the motion which carried unanimously 10 to 0.

### **BUSINESS AGENDA**

1. Discuss and consider approval of the sponsorship packages to be offered in support of the 2026 Founders Day Festival.

The Committee will make edits and table this item until the September meeting.

2. Discuss and consider approval of a recommendation to City Council regarding the Draft Facilities Use Agreement between the City of Dripping Springs, Dripping Springs Independent School District, and Dripping Springs Lions Club for the 2026 Founders Day Festival.

A motion was made by Committee Member Phillips to recommend to City Council the Draft Facilities Use Agreement between the City of Dripping Springs, Dripping Springs Independent School District, and Dripping Springs Lions Club for the 2026 Founders Day Festival. Committee Member Thomas seconded the motion which carried unanimously 10 to 0.

### **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.

The Committee requested a Committee Report item be added for reviewing and possibly correcting the minutes from the previous meeting.

### **Community Events Coordinator Report**

Johnna Krantz, Community Events Coordinator

No report given.

### **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

Handley, Borges, and Strang Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

## 4. Budget Committee

Garza

Staff: Finance Director Shawn Cox

Nothing to report.

### 5. Carnival & Food Committee

Goss, Phillips, and Warwick

Nothing to report.

### 6. Cook-Off Committee

Toms

Nothing to report.

### 7. Downtown Relations Committee

Searle

No report given.

### 8. DSISD Committee

**Cumberland** and Berry

No report given.

### 9. Entertainment Committee

Cornett

Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

### 10. Parade Committee

**Rutherford** and Holtzendorf

Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

## 11. Parking & Transportation Committee

Borges, Holtzendorf, and Toms

Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz

No report given.

## 12. Publicity Committee

Ward

Staff: Content Marketing Specialist Stephanie Hartnett

Nothing to report.

## 13. Safety, Security, & Traffic Control Committee

**Strang** and Handley

Staff: Emergency Management Coordinator Roman Baligad

Nothing to report.

### 14. Sanitation Committee

**Phillips**, Shindler, and Holtzendorf Staff: Parks Maintenance Manager Patrick Baglietto

Nothing to report.

## 15. Site Plan Committee

### Shindler

Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)

Nothing to report.

## 16. Sponsorship & Hospitality Committee

Ward, Cornett, and Garza

Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz

Nothing to report.

### 17. Volunteer Committee

## Rutherford

Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

### **ADJOURN**

A motion was made by Committee Member Cornett to adjourn the meeting. Committee Member Phillips seconded the motion which carried unanimously 9 to 0. (Committee member Searle left the meeting early.)

This regular meeting of the Founders Day Committee was adjourned at 8:06 p.m.

# Susan Warwick

Susan Warwick, Founders Day Committee Secretary