



Founders Day Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, September 30, 2024, at 6:30 PM

AGENDA

CALL TO ORDER AND ROLL CALL

Commission Members

Jeff Shindler, Interim Chair

Susan Warwick, Secretary

Justin Cornett

Lisa Garza

Sharon Goss

Mark Handley

Clinton Holtzendorf

Scott Phillips

Kimberley Rutherford

Eric Strang

Michael Ward

Vacancy (At Large)

Vacancy (Dripping Springs Cook Off Club)

Vacancy (St Martin de Porres Catholic Church)

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz

Community Events Coordinator Johnna Krantz

Content Marketing Specialist Stephanie Hartnett

Deputy City Attorney Aniz Alani

Maintenance Director Riley Sublet

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 regarding issues not on the agenda and two (2) minutes per item on the agenda, 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 May 13, 2024, Founders Day Commission regular meeting minutes.**

BUSINESS AGENDA

- 2. Introduction and Welcome to Commissioners Justin Cornett, Scott Phillips, Kimberly Rutherford, Eric Strang, and Michael Ward.**
- 3. Overview of the Festival: History & Purpose; Commission Members; Organization & Meetings; Functions & Duties; Budget; and Committees.**
- 4. Update on Commissioner Legal Requirements to Serve.**
- 5. Discuss and consider a recommendation to City Council for a Chair of the Commission.**
- 6. Discuss and consider approval of the appointment of a Vice Chair of the Commission.**
- 7. Discussion and assignment of Commissioners to each of the Founders Day committees.**
- 8. Discuss and consider approval of the 2025 Sponsorship Package.**
- 9. Discuss and consider a recommendation to City Council for the appointment of representatives from St. Martin de Porres Catholic Church, the Dripping Springs Cook Off Club, and one At-Large member vacancy.**
- 10. Discuss and consider possible dates for reschedule of the November 2024 Founders Day Commission meeting.**
- 11. Discuss and consider alternative meeting location.**

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.

- 12. Arts & Crafts Committee**
Commissioner (St. Martin de Porres Representative)
Staff: Community Events Coordinator Johnna Krantz
- 13. Carnival & Food Committee**
Commissioners Goss and Warwick (Lions Club Representatives)
- 14. Entertainment Committee**
Commissioner Holtzendorf

- 15. Parade Committee**
Commissioners:
Staff: Community Events Coordinator Johnna Krantz
- 16. Publicity Committee**
Commissioners:
Staff: Content Marketing Specialist Stephanie Hartnett
- 17. Sanitation Committee**
Commissioner Shindler
Staff: Parks Maintenance Manager Patrick Baglietto
- 18. Safety & Security Committee**
Commissioner Handley
Staff: Emergency Management Coordinator Roman Baligad
- 19. Site Plan Committee**
Commissioner Shindler
Staff: City Maintenance Director Riley Sublett for electrical set up and road closures
- 20. Sponsorship Committee**
Commissioners:
Staff: City Attorney Laura Mueller or Deputy Attorney Aniz Alani & Community Events Coordinator Johnna Krantz
- 21. Traffic & Parking Committee**
Commissioners:
Staff: Emergency Management Coordinator Roman Baligad & Community Events Coordinator Johnna Krantz
- 22. Volunteer Committee**
Commissioners:
Staff: Community Events Coordinator Johnna Krantz
- 23. Budget Committee**
Commissioner Garza
Staff: Finance Director Shawn Cox

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

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

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

City Council Meetings

September 17, 2024, at 6:00 p.m.

October 1, 2024, at 6:00 p.m.

October 15, 2024, at 6:00 p.m.

November 5, 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 **September 27, 2024 at 11:45 a.m.***

Diana Boone, 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.