

FOUNDERS DAY COMMISSION MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX Monday, March 28, 2022 at 6:30 PM

Agenda

CALL TO ORDER AND ROLL CALL

Commission Members

Brenda Medcalf, Chair
Jake Adams, Vice Chair
Brian Daniel
Darrell Debish
Sharon Goss
Larry Hans
Clinton Holtzendorf
Dee Marsh
Michael Monaghan
Danny Rowe
Jeff Shindler
Brad Thomas

Brian Varnell Susan Warwick

Staff, Consultants & Appointed/Elected Officials

Community Events Coordinator Caylie Houchin City Treasurer Shawn Cox Communications & Marketing Director Lisa Sullivan Maintenance Director Craig Rice Emergency Management Coordinator Roman Baligad 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 March 14, 2022, Founders Day Commission regular meeting minutes.

BUSINESS

2. Discuss and consider recommendation regarding the Founders Day Fiscal Year 2022 Budget and Coronavirus Local Fiscal Recovery Funds.

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.

3. Arts & Crafts Committee

Commissioner Monaghan

4. Carnival & Food Committee

Commissioners Goss and Warwick

5. Entertainment Committee

Commissioners Thomas and Daniel

6. Parade Committee

Commissioners Medcalf and Holtzendorf

7. Publicity Committee

Commissioners Adams, Holtzendorf, Daniel, Marsh and Lisa Sullivan

8. Sanitation Committee

Commissioner Hans

9. Security Committee

Commissioners Medcalf and Debish

10. Site Plan Committee

Commissioners Monaghan, Shindler and Medcalf

11. Sponsorship & Underwriting Committee

Commissioners Adams, Debish, Daniel and Marsh

12. Traffic & Parking Committee

Commissioners Medcalf and Debish

13. Volunteer Committee

Community Events Coordinator Caylie Houchin

UPCOMING MEETINGS

Founders Day Commission Meetings

April 11, 2022, at 6:30 p.m.

May 9, 2022, at 6:30 p.m. June 13, 2022, at 6:30 p.m.

City Council Meetings

April 5, 2022, at 6:00 p.m.

April 12, 2022, at 5:00 p.m. (Moratorium Waivers)

April 19, 2022, at 6:00 p.m.

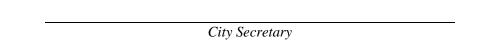
April 26, 2022, at 5:00 p.m. (Moratorium Waivers)

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 March 25, 2022, at 1:00 p.m.



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.