



# FOUNDERS DAY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, September 14, 2020 at 6:30 PM

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## VIDEOCONFERENCE MEETING

*This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at [acunningham@cityofdrippingsprings.com](mailto:acunningham@cityofdrippingsprings.com) no later than 3:00 PM on the day the meeting will be held.*

*The Founders Day Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters, please enable your microphone and webcam when presenting to the Commission.*

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## Agenda

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting:***

<https://us02web.zoom.us/j/83808455427?pwd=NTFMd0FqR1pCYVJabVpaOUFVaUHIUT09>

***Meeting ID:*** 838 0845 5427

***Passcode:*** 332519

***Dial Toll Free:***

888 475 4499 US Toll-free

877 853 5257 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/83808455427>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/83808455427>

### CALL TO ORDER AND ROLL CALL

**Commission Members**

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Darrell Debish

Brian Daniel

Martin Garza

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Brad Thomas

Brian Varnell  
Susan Warwick  
Dee Marsh  
Jeff Shindler

**Staff, Consultants & Appointed/Elected Officials**

Events & Programming Specialists Maggie Martin  
Parks & Community Services Director, Kelly Schmidt  
Deputy City Administrator, Ginger Faught

**MINUTES**

- 1. Discuss and consider approval of the August 10, 2020 Founders Day Commission regular meeting minutes.**

**BUSINESS**

- 2. Discuss and consider recommendation regarding the Appointment of one (1) individual to the Founders Day Commission for a term ending June 30, 2022.**

**STANDING COMMITTEE REPORTS**

- 3. Site Plan Committee**  
Michael Monaghan and Brenda Medcalf
- 4. Entertainment Committe**  
Brad Thomas and Brian Daniel
- 5. Carnival & Food Committee**  
Sharon Goss and Susan Warwick
- 6. Arts & Crafts Committee**  
Michael Monaghan
- 7. Parade Committee**  
Brenda Medcalf and Clint Holtzendorf
- 8. Publicity Committee**  
Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, Maggie Martin and Lisa Sullivan
- 9. Sanitation Committee**  
Martin Garza
- 10. Sponsorship & Underwriting Committee**  
Jake Adams, Darrell Debish, Brian Daniel, Dee Marsh and Maggie Martin
- 11. Security Committee**  
Brenda Medcalf and Darrell Debish

**12. Volunteer Committee**

Maggie Martin

**13. Traffic & Parking Committee**

Brenda Medcalf and Darrell Debish

**UPCOMING MEETINGS**

**Founders Day Commission Meetings**

October 19, 2020 at 6:30 p.m.

November 9, 2020 at 6:30 p.m.

December 14, 2020 at 6:30 p.m.

**City Council & Board of Adjustment Meetings**

September 15, 2020 at 6:00 p.m.

October 13, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

October 20, 2020 at 6:00 p.m.

**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.*

*Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **September 11, 2020 at 1:30 p.m.***

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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.*