



# FOUNDERS DAY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, September 13, 2021 at 6:30 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Commission Members

Brenda Medcalf, Chair  
Jake Adams, Vice Chair  
Susan Warwick, Secretary  
Brian Daniel  
Darrell Debish  
Sharon Goss  
Clinton Holtzendorf  
Dee Marsh  
Michael Monaghan  
Jeff Shindler  
Brad Thomas  
Brian Varnell

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

Parks & Community Services Director Kelly Schmidt  
Community Services Coordinator Melanie Blakely

### 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 June 14, 2021 Founders Day Commission regular meeting minutes.**

### BUSINESS

2. **Discuss and consider recommendation regarding Appointments to the Founders Day Commission.**
  - a. (1) At-Large seat for a term ending June 30, 2022
  - b. (2) At-Large seats for terms ending June 30, 2023
  - c. (2) Representatives of St. Martin de Porres for terms ending June 30, 2023
  - d. (1) Representative of the Cook-Off Club for a term ending June 30, 2023
  - e. (1) Representative of the Lions Club for a term ending June 30, 2023
3. **Discuss and consider possible action related to the Founders Day Commission regular meeting date for October 2021.**

#### **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.*

4. **Arts & Crafts Committee**  
*Commissioner Monaghan*
5. **Carnival & Food Committee**  
*Commissioners Goss and Warwick*
6. **Entertainment Committee**  
*Commissioners Thomas and Daniel*
7. **Parade Committee**  
*Commissioners Medcalf and Holtzendorf*
8. **Publicity Committee**  
*Commissioners Medcalf, Adams, Holtzendorf, Daniel, and Lisa Sullivan*
9. **Sanitation Committee**  
*Commissioner Garza*
10. **Security Committee**  
*Commissioners Medcalf and Debish*
11. **Site Plan Committee**  
*Commissioners Monaghan and Medcalf*
12. **Sponsorship & Underwriting Committee**  
*Commissioners Adams, Debish, Daniel and Marsh, and Melanie Blakely*
13. **Traffic & Parking Committee**  
*Commissioners Medcalf and Debish*
14. **Volunteer Committee**  
*PCS Coordinator, Melanie Blakely*

## UPCOMING MEETINGS

### Founders Day Commission Meetings

October TBD

November 8, 2021, at 4:00 p.m.

December 13, 2021, at 6:30 p.m.

### City Council Meetings

September 21, 2021, at 6:00 p.m.

October 5, 2021, at 6:00 p.m.

October 19, 2021, 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.*

*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 10, 2021, at 1:00 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.*