



**FOUNDERS DAY COMMISSION REGULAR MEETING**  
**City of Dripping Springs**  
**Council Chambers, 511 Mercer St, Dripping Springs, TX**  
**Monday, December 14, 2020 at 6:30 PM**

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## **MINUTES**

### **MEETING SPECIFIC VIDEOCONFERENCE INFORMATION**

***Join Zoom Meeting***

<https://us02web.zoom.us/j/84197249925?pwd=ZVNJcU9Iby82VFFVUjB1THJkT0lscz09>

***Meeting ID:*** 841 9724 9925

***Passcode:*** 544137

***Dial Toll Free:***

888 475 4499 US Toll-free

877 853 5257 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/u/khywbgq6T>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/84197249925>

### **CALL TO ORDER AND ROLL CALL**

***Commission Members present:***

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

***Commission Members absent:***

Darrell Debish

***Staff, Consultants and Appointed/Elected Officials present:***

Events & Programming Coordinator Maggie Peterson  
Parks & Community Services Director Kelly Schmidt

Communications Director, Lisa Sullivan

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:34 pm.

A motion was made by Commissioner Garza to approve the absence from the December 14, 2020 Founders Day Commissioners Regular Meeting for Commissioner Debish. Commissioner Monaghan seconded the motion which carried unanimously 10 to 0 .

### **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 with in 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 Commission. It is the request of the Commission 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.*

No one spoke during Presentation of Citizens.

### **MINUTES**

- 1. Discuss and consider approval of the Founders Day Commission November 9, 2020 regular meeting minutes.**

A motion was made by Commissioner Daniel to approve the November 9, 2020 Founders Day Commission Regular Meeting Minutes with two corrections on unanimous votes for excused absence for Commissioner Adams and for adjournment. Both votes should have been 11 to 0, not 11 to 1. Commissioner Garza seconded the motion which carried unanimously 10 to 0.

### **BUSINESS**

- 2. Discuss and consider possible action regarding the 2021 Founders Day Festival.**

Open discussion was held and will continue at January 11, 2021 meeting.

### **STANDING COMMITTEE REPORTS**

No reports were given.

- 3. Site Plan Committee**  
*Commissioners Monaghan and Medcalf*
- 4. Entertainment Committee**  
*Commissioners Thomas and Daniel*

5. **Carnival & Food Committee**  
*Commissioners Goss and Warwick*
6. **Arts & Crafts Committee**  
*Commissioners Monaghan*
7. **Parade Committee**  
*Commissioners Medcalf and Holtzendorf*
8. **Publicity Committee**  
*Commissioners Medcalf, Adams, Holtzendorf, Daniel, and Maggie Martin and Lisa Sullivan*
9. **Sanitation Committee**  
*Commissioner Garza*
10. **Sponsorship & Underwriting Committee**  
*Commissioners Adams, Debish, Daniel and Marsh, and Maggie Martin*
11. **Security Committee**  
*Commissioners Medcalf and Debish*
12. **Volunteer Committee**  
*Maggie Martin*
13. **Traffic & Parking Committee**  
*Commissioners Medcalf and Debish*

## UPCOMING MEETINGS

### *Founders Day Commission Meetings*

January 11, 2021 at 6:30 p.m.

January 25, 2021 at 6:30 p.m.

February 8, 2021 at 6:30 p.m.

### *City Council & Board of Adjustment Meetings*

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

January 12, 2021 at 6:00 p.m.

January 19, 2021 at 6:00 p.m.

## ADJOURN

A motion was made by Commissioner Monaghan to adjourn the meeting. Commissioner Garza seconded the motion which carried unanimously 10 to 1 .

This regular meeting of the Founders Day Commission was adjourned at 8:39 pm.

*Susan Warwick*

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Secretary, Founders Day Commission