FOUNDERS DAY COMMISSION SPECIAL MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, May 24, 2021 at 6:30 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting
https://us02web.zoom.us/j/83514909576?pwd=RzFuYUhwcmtZWVgwVEg5R2NDSmw5dz09

Meeting ID: 835 1490 9576
Passcode: 390884

Dial Toll Free:
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Find your local number: https://us02web.zoom.us/u/kcpxZkLUz2

Join by Skype for Business: https://us02web.zoom.us/skype/83514909576

CALL TO ORDER AND ROLL CALL

Commission Members present
Brenda Medcalf, Chair
Jake Adams, Vice Chair
Darrell Debish
Brian Daniel
Sharon Goss
Clinton Holtzendorf
Michael Monaghan
Susan Warwick
Dee Marsh

Commission Members absent
Martin Garza
Brad Thomas
Brian Varnell
Jeff Shindler

Staff, Consultants & Appointed/Elected Officials
Parks & Community Services Director Kelly Schmidt
Community Services Coordinator Melanie Blakely

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:30 pm.

A motion was made by Commissioner Debish to excuse tonight's absence of Commissioners Garza, Thomas, Varnell and Shindler. Commissioner Daniel seconded the motion which carried unanimously 8 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 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.

No citizens addressed the Commission

BUSINESS

1. **Discuss and consider approval of the Founders Day Commission Fiscal Year 2022 Budget recommendation.**

   A motion was made by Commissioner Daniel to approve the Founders Day Commission Fiscal Year 2022 Budget as written. Commissioner Debish seconded the motion which carried unanimously 8 to 0.

   Melanie Blakely will find out the exact amount of funds that are carried over from previous Founders Days. After determining this amount the Founders Day Commission may have to amend this budget.

   The next scheduled meeting of the Founders Day Commission will be at City Hall on Monday June 14, 2021 at 6:30 pm

ADJOURN

A motion was made by Commissioner Daniel to adjourn the meeting. Commissioner Debish seconded the motion which carried unanimously 8 to 0.

This regular meeting of the Founders Day Commission was adjourned at 7:23 pm.

Susan Warwick
_____
Susan Warwick, Secretary
Founders Day Commission

FOUNDERS DAY	FY22 Proposed
Balance Fwd	0
Revenue	
Craft booths/Business Booths	$ 6,500.00
Food Booths	$ 1,100.00
BBQ Cookers	$ 4,600.00
Carnival	$ 9,500.00
Parade	$ 3,750.00
Sponsorship	$ 70,000.00
Parking concession	$ 1,700.00
Electric	$ 2,400.00
Misc	
Total	**$ 99,550.00**
Expense	
Publicity/Marketing	$ 8,500.00
Porta-Potties	$ 7,150.00
Security	$ 20,000.00
Barricades/Traffic Plan	$ 19,874.00
Bands/Music/Sound	$ 15,000.00
Clean Up	$ 5,060.00
Postage/Supplies/Misc.	$ 7,000.00
Sponsorship	$ 5,000.00
Parade	$ 650.00
Tent,Tables & Chairs	$ 4,500.00
Electricity	$ 1,800.00
FD Electrical Setup	$ 4,600.00
Contingencies	$ 416.00
Miscellaneous Services	
Total expenses	**$ 99,550.00**
Balance Fwd	$ -