



**FOUNDERS DAY COMMISSION REGULAR MEETING**  
**City of Dripping Springs**  
**Council Chambers, 511 Mercer St, Dripping Springs, TX**  
**Monday, January 11, 2021 at 6:30 PM**

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## **MINUTES**

### **MEETING SPECIFIC VIDEOCONFERENCE INFORMATION**

***Join Zoom Meeting***

<https://us02web.zoom.us/j/81729553720?pwd=UG52Mk9FM0VSdDFqQmNlWmtCa3paZz09>

***Meeting ID:*** 817 2955 3720

***Passcode:*** 967048

***Dial Toll Free:***

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/81729553720>

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

***Commission Members present were:***

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

***Staff, Consultants & Appointed/Elected Officials present were:***

Parks & Community Services Director Kelly Schmidt  
Events & Programs Coordinator Maggie Martin

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

### **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 one spoke during Presentation of Citizens.

### **MINUTES**

- 1. Discuss and consider approval of the December 14, 2020 Founders Day Commission regular meeting minutes.**

A motion was made by Commissioner Daniel to approve the December 14, 2020 Founders Day Commission Regular Meeting Minutes. Commissioner Debish seconded the motion which carried unanimously 12 to 0.

### **BUSINESS**

- 2. Discuss and consider possible recommendation regarding the annual hosting of the Dripping Springs Founders Day Festival scheduled for April 16th - 18th, 2021.**

A motion was made by Commissioner Debish to recommend City Council cancel the Dripping Springs Founders Day Festival scheduled for April 23 – 25, 2021. Commissioner Garza seconded the motion which carried unanimously 12 to 0.

Commissioner Adams will draft a report detailing our unanimous decision to be presented to the City Council by Commission Chair Medcalf and Commissioners Adams, Debish and others. Communications Director Lisa Sullivan will handle all press releases.

### **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. Site Plan Committee**  
*Commissioners Monaghan and Medcalf*

Major concern that we can't control the number of people in attendance.

**4. Entertainment Committee**

*Commissioners Thomas and Daniel*

Virtual concerts have lost their luster. Live entertainment contracts now require a non-refundable deposit. Again, we can't control the number of people.

**5. Carnival & Food Committee**

*Commissioners Goss and Warwick*

No carnival or food vendors due to Covid-19 protocols.

**6. Arts & Crafts Committee**

*Commissioner Monaghan*

Art & Crafts booths might be difficult to get at this late date.

**7. Parade Committee – No report at this time.**

*Commissioners Medcalf and Holtzendorf*

**8. Publicity Committee – No report at this time.**

*Commissioners Medcalf, Adams, Holtzendorf, Daniel, and Maggie Martin and Lisa Sullivan*

**9. Sanitation Committee**

*Commissioner Garza*

Sanitation costs will be \$6341 more than 2019.

**10. Sponsorship & Underwriting Committee**

*Commissioners Adams, Debish, Daniel and Marsh, and Maggie Martin*

It could be difficult to get sponsorships with a pared-down or virtual Founders Day.

**11. Security Committee**

*Commissioners Medcalf and Debish*

Gary Job Corps are not available for our April festival. Expenses for security projected to be \$5400 more than 2019. Hays Sheriff officers may not be available.

**12. Volunteer Committee – No report at this time.**

*Maggie Martin*

**13. Traffic & Parking Committee – No report at this time.**

*Commissioners Medcalf and Debish*

## UPCOMING MEETINGS

**Founders Day Commission Meetings**

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

February 8, 2021 at 6:30 p.m.  
February 22, 2021 at 6:30 p.m.

**City Council Meetings**

January 12, 2021 at 6:00 p.m.  
January 19, 2021 at 6:00 p.m.  
February 8, 2021 at 6:00 p.m.

**ADJOURN**

A motion was made by Commissioner Daniel to adjourn the meeting. Commissioner Debish seconded the motion which carried unanimously 12 to 0.

This regular meeting of the Founders Day Commission was adjourned at 7:19 pm.

*Susan Warwick, Secretary*

Founders Day Commission