



FOUNDERS DAY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, November 09, 2020 at 6:30 PM

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 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.

Agenda

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89726070316?pwd=TmJURC8vSUhIckhkMFJIZnVmL25HUT09>

Meeting ID: 897 2607 0316

Passcode: 923561

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89726070316>

Join by Skype for Business: <https://us02web.zoom.us/skype/89726070316>

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

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

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.

MINUTES

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

BUSINESS

- 2. Discuss and consider approval of the selection of individuals for the Founders Day Commission Ballot submission regarding the Dripping Springs Chamber of Commerce 2021 Board of Directors Election; and authorization for Commissioner Brian Daniel to electronically submit the ballot.**
- 3. Discuss and consider recommendation regarding the Appointment of one individual to the Founders Day Commission for an At-Large seat with a term ending June 30, 2022.**

STANDING COMMITTEE REPORTS

- 4. Site Plan Committee**
Commissioners Monaghan and Medcalf
- 5. Entertainment Committee**
Commissioners Thomas and Daniel
- 6. Carnival & Food Committee**
Commissioners Goss and Warwick

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

UPCOMING MEETINGS

Founders Day Commission Meetings

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

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

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

City Council Meetings

November 10, 2020 at 6:00 p.m.

November 17, 2020 at 6:00 p.m.

December 8, 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, on **November 6, 2020 at 1:00 p.m.***

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.



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

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

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CALL TO ORDER AND ROLL CALL

Commission Members

Brenda Medcalf, Chair

Darrell Debish

Martin Garza

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Susan Warwick

Dee Marsh

Jeff Shindler

Commission Members absent were

Jake Adams, Vice Chair

Brian Daniel

Brad Thomas

Brian Varnell

Staff, Consultants & Appointed/Elected Officials

Events & Programming Specialists Maggie Martin

Parks & Community Services Director, Kelly Schmidt

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:35 p.m.

A motion was made by Commissioner Debish to approve the absence from the September 14, 2020 Founders Day Commissioners Regular Meeting for Commissioners Adams, Daniel, Thomas and Varnell. Commissioner Monaghan seconded the motion which carried unanimously 8 to 0.

MINUTES

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

A motion was made by Commissioner Debish to approve the August 10, 2020 Founders Day Commission Regular Meeting Minutes. Commissioner Garza seconded the motion which carried unanimously 8 to 0.

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.**

A committee of Commissioners Medcalf, Adams, Debish, Garza and Monaghan will interview the three applicants.

STANDING COMMITTEE REPORTS

- 3. Site Plan Committee – No updates**
Michael Monaghan and Brenda Medcalf
- 4. Entertainment Committee – No updates**
Brad Thomas and Brian Daniel
- 5. Carnival & Food Committee**
Sharon Goss and Susan Warwick

Carnival and food vendors are ‘a go’.

- 6. Arts & Crafts Committee**
Michael Monaghan

Information goes out December/January.
- 7. Parade Committee – No updates**
Brenda Medcalf and Clint Holtzendorf
- 8. Publicity Committee – No updates**
Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, Maggie Martin and Lisa Sullivan
- 9. Sanitation Committee – No updates**
Martin Garza

10. Sponsorship & Underwriting Committee

Jake Adams, Darrell Debish, Brian Daniel, Dee Marsh and Maggie Martin

Work on sponsorships continues.

11. Security Committee

Brenda Medcalf and Darrell Debish

Viking and Gary Job Corps have been contacted.

12. Volunteer Committee – No updates

Maggie Martin

13. Traffic & Parking Committee

Brenda Medcalf and Darrell Debish

No plan for shuttle. Rotary will be contacted to see if they are still interested.

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.

A motion was made by Commissioner Garza to cancel the October 19, 2020 Founders Day Commission Regular Meeting. Commissioner Monaghan seconded the motion which carried unanimously 8 to 0.

ADJOURN

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

This regular meeting adjourned at 6:59 pm.

*Susan Warwick, Secretary
Founders Day Commission*



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Andrea Cunningham, City Secretary

Commission Meeting Date: November 9, 2020

Agenda Item Wording: **Discuss and consider approval of the selection of individuals for the Founders Day Commission Ballot submission regarding the Dripping Springs Chamber of Commerce 2021 Board of Directors Election; and authorization for Commissioner Brian Daniel to electronically submit the ballot.**

Agenda Item Requestor: Martin Garza, Commissioner

Summary/Background: As a member of the Dripping Springs Chamber of Commerce, the Founders day Commission may submit an annual ballot for the Board of Directors. The Commission receives one ballot which must be filed by November 10, 2020.

Commissioner Brian Daniel is currently listed as the Commission's representation with the Chamber of Commerce. As the representative, Commissioner Daniel has received an email with the link to electronically submit the Commission's ballot. Chamber President Susan Kimball will resend the email if needed.

Attachments:

1. Chamber Board of Directors Ballot
2. DS Chamber Board 2021 Candidates

Next Steps/Schedule: Upon approval of ballot and authorization, I will follow up with Commissioner Daniel to ensure that the ballot was cast and there were no issues with the electronic submission.

TREASURER CANDIDATE (PICK ONE):

Glenn Wash is a Financial Center Manager with Broadway Bank in Dripping Springs. Glenn has been involved with the Dripping Springs Chamber for six years and regularly attends functions such as monthly luncheons, Coffee Connector and ribbon cuttings. Glenn is the current President of the Dripping Springs Rotary Club having also served as Treasurer and Foundation Chair. Glenn is a former board member for the Lakeway Chamber of Commerce and has served as treasurer for other organizations. He enjoys representing a business who fully supports his commitment to community service.

AT-LARGE CANDIDATES (PICK TWO):

Martin Garza is employed by Chamber members American Water (Territory Manager) and Truly Texas Grown Wine Cellars (Director of Technologies). Martin also holds current leadership roles with Project Connect, Knights of Columbus and DSISD Council of PTAs, and is a member of the Founders Day Commission. Martin attends Chamber functions as his schedule allows and his extensive community involvement includes: various DSISD PTAs; DSISD Long Range Facility Planning & Bond Steering Committees; the city's Planning & Zoning Commission; HEB's Community Challenge with the Mayor's Health & Fitness Council; and various ministries at St. Martin de Porres Catholic Church.

Al Gonzalez is a Senior VP/Partner with JTL Wealth Partners. Al is fairly new to the area but has been an enthusiastic regular at Chamber events since he arrived. Al serves as a Dripping Springs Chamber Ambassador and is always on hand to welcome and support other Chamber members. Al brings energy and expertise from his past relevant experience with the Austin Chamber and the Fort Worth Hispanic Chamber. Al is a member of the Boston University Alumni Council's Diversity & Inclusion Committee.

John Park is the owner of Belterra Tae Kwon Do and attends Chamber events whenever his schedule allows. A business owner for 30 years, John has successfully run 12 martial arts studios and understands the challenges and intricacies of owning a business. John's extensive Tae Kwon Do experience includes his role as Head Coach, U.S. Naval Academy; Coach, West Point; Coach, NYU; Head Coach, Rutgers University; and Grand Master/Advisor, The University of Texas. A Chamber member since 2019, John is a member of his church and is involved in teen ministry.

Trey Powers (Incumbent) is a Mortgage Loan Officer with City Bank Mortgage. A Chamber investor since 2016, he is a graduate of Leadership Dripping Springs – Class 2. Trey has been held leadership roles with Chamber members Project Connect and Hometown Missions as well as being a founding member and board member with numerous other non-profit organizations in Dripping Springs. Trey assists in leading the Chamber's Coffee Connector when needed. He is enthusiastic about his commitment to local businesses and is running for his second term on the Chamber board.

Denise Schroeder is a Development Account Executive with Corridor Title. Denise's passion and commitment are evident in her role as the current Chamber Membership Committee Co-Chair, teaching Chamber 101 and attending events to support local businesses. She is also a member of the Chamber's Economic Development Committee. A graduate of Leadership Dripping Springs – Class 4, Denise is an active member in the community currently serving as a board member for the Dripping Springs Education Foundation. Denise is a past President for the DSHS Track/Cross Country Booster clubs and has been involved with PTA at various DSISD campuses.