



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

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/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/j/84197249925>

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

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 and Appointed/Elected Officials

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

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 Founders Day Commission November 9, 2020 regular meeting minutes.**

BUSINESS

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

STANDING COMMITTEE REPORTS

- 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

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 **December 11, 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, November 09, 2020 at 6:30 PM

MINUTES

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/u/keCqhy5pHQ>

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

CALL TO ORDER AND ROLL CALL

Commission Members present were:

Brenda Medcalf, Chair

Darrell Debish

Brian Daniel

Martin Garza

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Brad Thomas

Brian Varnell

Susan Warwick

Dee Marsh

Jeff Shindler

Commission Member absent was:

Jake Adams, Vice Chair

Staff, Consultants & Appointed/Elected Officials present

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 6:39 pm.

A motion was made by Commissioner Debish to approve the absence from the November 9, 2020 Founders Day Commissioners Regular Meeting for Commissioner Adams. Commissioner Garza seconded the motion which carried unanimously 11 to 1.

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 low no action may be taken during Presentation of Citizens.

No one spoke during Presentation of Citizens.

MINUTES

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

A motion was made by Commissioner Monaghan to approve the September 14, 2020 Founders Day Commission Regular Meeting Minutes. Commissioner Debish seconded the motion which carried unanimously 11 to 0.

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.**

A motion was made by Commissioner Daniel that the Founders Day Commission casts its one vote for Glenn Wash for Treasurer of the Dripping Springs Chamber of Commerce. Commissioner Marsh seconded the motion which carried 10 to 1, with Commissioner Garza abstaining.

A motion was made by Commissioner Daniel that the Founders Day Commission casts one vote for Martin Garza to be a member of the Board of Directors of the Dripping Springs Chamber of Commerce. Commissioner Debish seconded the motion which carried 10 to 1, with Commissioner Garza abstaining.

A motion was made by Commissioner Marsh that the Founders Day Commission casts one vote for Denise Schroeder to be a member of the Board of Directors of the Dripping Springs Chamber of Commerce. Commissioner Monaghan seconded the motion which carried 10 to 1, with Commissioner Garza abstaining.

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.

This item will be tabled until the next meeting. The subcommittee of Commissioners Medcalf, Adams, Debish, Garza and Monaghan plans to interview the three applicants.

STANDING COMMITTEE REPORTS

4. Site Plan Committee

Commissioners Monaghan and Medcalf

Plans for Founders Day 2021 if coronavirus is still with us will be discussed at the next meeting (December 14) after the Christmas on Mercer event on December 5.

5. Entertainment Committee

Commissioners Thomas and Daniel

Contracts with entertainers are on hold for now.

6. Carnival & Food Committee — No updates

Commissioners Goss and Warwick

7. Arts & Crafts Committee — No updates

Commissioner Monaghan

8. Parade Committee — No updates

Commissioners Medcalf and Holtzendorf

9. Publicity Committee — No updates

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

10. Sanitation Committee — No updates

Commissioner Garza

11. Sponsorship & Underwriting Committee — No updates

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

12. Security Committee — No updates

Commissioners Medcalf and Debish

13. Volunteer Committee — No updates

Maggie Martin

14. Traffic & Parking Committee — No updates

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

A motion was made by Commissioner Garza to adjourn the meeting. Commissioner Daniel seconded the motion which carried unanimously 11 to 1.

This regular adjourned at 7:18 pm.

*Susan Warwick, Secretary
Founders Day Commission*