



FOUNDERS DAY COMMISSION REGULAR MEETING

City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, February 08, 2021 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/83040811481?pwd=Y3hCekhvMko2SDR5ekNQVmdTWHQwUT09>

Meeting ID: 830 4081 1481

Passcode: 570255

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/83040811481>

Join by Skype for Business: <https://us02web.zoom.us/j/83040811481>

CALL TO ORDER AND ROLL CALL

Commission Members

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

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

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.

MINUTES

- 1. Discuss and consider approval of the January 26, 2021 Founders Day Commission regular meeting minutes.**

BUSINESS

- 2. Discuss and consider recommendation regarding a Proposed 2021 Founders Day Virtual Concert supporting Dripping Springs Cook-Off Club, Lions Club, and St. Martin de Porres.**

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. Arts & Crafts Committee**
Commissioner Monaghan
- 4. Carnival & Food Committee**
Commissioners Goss and Warwick
- 5. Entertainment Committee**
Commissioners Thomas and Daniel

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

UPCOMING MEETINGS

Founders Day Commission Meetings

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

April 12, 2021 at 6:30 p.m.

May 10, 2021 at 6:30 p.m.

City Council Meetings

February 9, 2021 at 6:00 p.m.

February 16, 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 **February 5, 2021 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, January 25, 2021 at 6:30 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89692967834?pwd=RXd2akVSLzd4OXJlUQ3dudVl6NmVRdz09>

Meeting ID: 896 9296 7834

Passcode: 216661

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

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

Join by Skype for Business: <https://us02web.zoom.us/skype/89692967834>

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

Michael Monaghan

Brad Thomas

Brian Varnell

Susan Warwick

Dee Marsh

Jeff Shindler

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Kelly Schmidt

Events & Programs Specialist Maggie Peterson

Communications Director Lisa Sullivan

Mayor Pro Tem Taline Manassian

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:33 p.m.

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 January 11, 2021 Founders Day Commission Regular Meeting minutes.**

A motion was made by Commissioner Debish to approve the January 11, 2021 Founders Day Commission Regular Meeting minutes. Commissioner Marsh seconded the motion which carried unanimously 10 to 0.

BUSINESS

- 2. Discuss and consider possible action related to the Founders Day Commission 2021 meeting calendar.**

A motion was made by Commissioner Garza to cancel the second meetings in February, March and April (so that the next scheduled meetings will be Feb 8, March 8 and April 12). Commissioner Daniel seconded the motion which carried unanimously 11 to 0.

- 3. Presentation, discussion and possible action regarding the Founders Day Event Fiscal Year 2022 Budget.**

Before the next meeting, commissioners are to look over the budget worksheet, add line items and be prepared to discuss the Founders Day Event Fiscal Year 2022 Budget at the next meeting.

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.

No reports at this time.

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 Peterson and Lisa Sullivan
10. **Sanitation Committee**
Commissioner Garza
11. **Sponsorship & Underwriting Committee**
Commissioners Adams, Debish, Daniel and Marsh, and Maggie Peterson
12. **Security Committee**
Commissioners Medcalf and Debish
13. **Volunteer Committee**
Maggie Peterson
14. **Traffic & Parking Committee**
Commissioners Medcalf and Debish

UPCOMING MEETINGS

Founders Day Commission Meetings

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

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

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

~~March 22, 2021 at 6:30 p.m.~~

City Council Meetings

February 9, 2021 at 6:00 p.m.

February 16, 2021 at 6:00 p.m.

March 9, 2021 at 6:00 p.m.

March 16, 2021 at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Thomas to adjourn the meeting. Commissioner Garza seconded the motion which carried unanimously 10 to 0.

This regular meeting of the Founders Day Commission was adjourned at 8:03 p.m.

Susan Warwick, Secretary

Founders Day Commission



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

Submitted By: Maggie Peterson, Events & Programs Coordinator

Founders Day Commission Meeting Date: 2/8/2021

Agenda Item Wording: Discuss and consider the approval of 2021 Founders Day Virtual Concert supporting Dripping Springs Cook-Off Club, Lions Club, and St. Martin de Porres.

Agenda Item Requestor: Brenda Medcalf

Summary/Background: The Founders Day Commission is considering a modified Founders Day Celebration to support Drippings Springs Founders Day Festival organizations. The virtual event will be a safe way to keep the momentum of Founders Day without the risk of spreading the COVID-19 virus and aid the event’s non-profit organizations that rely on Founders Day Festival as their primary fundraiser each year.

Commission Recommendations: N/A

Recommended Council Actions: N/A

Attachments: N/A

Next Steps/Schedule: Recommend to Council the decision of the Commission.