



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

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/83808455427?pwd=NTFMd0FqR1pCYVJabVpaOUFVaUhiUT09>

Meeting ID: 838 0845 5427

Passcode: 332519

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/83808455427>

Join by Skype for Business: <https://us02web.zoom.us/skype/83808455427>

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

Events & Programming Specialists Maggie Martin
Parks & Community Services Director, Kelly Schmidt
Deputy City Administrator, Ginger Faught

MINUTES

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

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.**

STANDING COMMITTEE REPORTS

- 3. Site Plan Committee**
Michael Monaghan and Brenda Medcalf
- 4. Entertainment Committe**
Brad Thomas and Brian Daniel
- 5. Carnival & Food Committee**
Sharon Goss and Susan Warwick
- 6. Arts & Crafts Committee**
Michael Monaghan
- 7. Parade Committee**
Brenda Medcalf and Clint Holtzendorf
- 8. Publicity Committee**
Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, Maggie Martin and Lisa Sullivan
- 9. Sanitation Committee**
Martin Garza
- 10. Sponsorship & Underwriting Committee**
Jake Adams, Darrell Debish, Brian Daniel, Dee Marsh and Maggie Martin
- 11. Security Committee**
Brenda Medcalf and Darrell Debish

12. Volunteer Committee

Maggie Martin

13. Traffic & Parking Committee

Brenda Medcalf and Darrell Debish

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.

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 **September 11, 2020 at 1:30 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, August 10, 2020 at 6:30 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89130037035?pwd=dnA5TG1kbjBNTExw2UWpoZ1hySDFTUT09>

Meeting ID: 891 3003 7035

Passcode: 381279

Dial Toll Free

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89130037035>

Join by Skype for Business: <https://us02web.zoom.us/skype/89130037035>

CALL TO ORDER AND ROLL CALL

Commission Members present were:

Brenda Medcalf, Chair

Darrell Debish, Interim Vice Chair

Brian Daniel

Martin Garza

Sharon Goss

Michael Monaghan

Brad Thomas

Susan Warwick

Dee Marsh

Jeff Shindler

Commission Members absent were:

Clinton Holtzendorf

Brian Varnell

City Staff, Consultants and Elected/Appointed Officials:

Maggie Martin, Events & Programs Specialist

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

A motion was made by Commissioner Garza to approve the absences of Commissioners Holtzendorf and Varnell for from the August 10, 2020, Founders Day Commission Regular Meeting. Commissioner Adams seconded the motion which carried unanimously 10 to 0.

MINUTES

1. **Discuss and consider approval of the April 13, 2020 Founders Day Commission regular meeting minutes.**

A motion was made by Commissioner Monaghan to approve the April 13, 2020, Founders Day Commission regular meeting minutes. Commissioner Debish seconded the motion which carried unanimously 10 to 0.

BUSINESS

2. **Discuss and consider recommendation regarding appointments to the Founders Day Commission for seats expired June 30, 2020.**

- a) At-Large: Brenda Medcalf, Vacant
- b) St. Martin de Porres: Michael Monaghan
- c) Cook-Off Club: Brian Varnell, Jeff Shindler
- d) Lions Club: Sharon Goss, Brad Thomas

Via unanimous consent the Commission recommended City Council approval of the reappointments of Brenda Medcalf, Michael Monaghan, Brian Varnell, Jeff Shindler, Sharon Goss and Brad Thomas to the Founders Day Commission for terms ending June 30, 2022. The Commission will discuss the recommendation for the vacant ag-large seat at the next regular meeting.

STANDING COMMITTEE REPORTS

3. **Site Plan Committee**
Michael Monaghan and Brenda Medcalf

No updates to this Committee.

4. **Entertainment Committe**
Brad Thomas and Brian Daniel

No updates to this Committee.

5. **Carnival & Food Committee**
Sharon Goss and Susan Warwick

No updates to this Committee.

6. **Arts & Crafts Committee**
Michael Monaghan

No updates to this Committee.

7. Parade Committee

Brenda Medcalf and Clint Holtzendorf

No updates to this Committee.

8. Publicity Committee

Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, Maggie Martin and Lisa Sullivan

No updates to this Committee.

9. Sanitation Committee

Martin Garza

No updates to this Committee.

10. Sponsorship & Underwriting Committee

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

Committee members are compiling a list of businesses to approach about sponsoring Founders Day 2021.

11. Security Committee

Brenda Medcalf and Darrell Debish

No updates to this Committee.

12. Volunteer Committee

Maggie Martin

No updates to this Committee.

13. Traffic & Parking Committee

Brenda Medcalf and Darrell Debish

No updates to this Committee.

UPCOMING MEETINGS*Founders Day Commission Meetings*

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

October 19, 2020 at 6:30 p.m.

November 9, 2020 at 6:30 p.m.

City Council & Board of Adjustment Meetings

August 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

August 18, 2020 at 6:00 p.m.

September 15, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

ADJOURN

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

The regular meeting was adjourned at 7:13 pm.

Susan Warwick

Susan Warwick, Founders Day Commission Secretary