



Founders Day Committee Regular Meeting

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas

Monday, October 27, 2025, at 6:30 PM

DRAFT MINUTES

With a quorum of the Committee present, Chair Shindler called the meeting to order at 6:36 p.m.

CALL TO ORDER AND ROLL CALL

Committee Members Present

Jeff Shindler, Chair
Clinton Holtzendorf, Vice Chair
Susan Warwick, Secretary
Jerome Borges
Justin Cornett
Lisa Garza
Sharon Goss
Mark Handley
Scott Phillips
Jordan Searle
Thomas Toms
Michael Ward

Committee Members Absent

Scott Berry
Sirena Cumberland
Kimberly Rutherford
Eric Strang

Staff, Consultants, & Appointed/Elected Officials present

Parks & Community Services Assistant Director Emily Nelson
Community Events Coordinator Johnna Krantz
Content Marketing Specialist Stephanie Hartnett
Deputy City Attorney Aniz Alani
Emergency Preparedness and Homeland Security Director Roman Baligad
Council Member Sherrie Parks

BUSINESS AGENDA

1. **Discuss and consider approval of a recommendation to City Council regarding parade entries, route, and layout for the 2026 Founders Day Festival.**

The Parade Committee (along with several other FDC members) will meet in the next two weeks to develop the plan for parade entries, route, and layout of the non-vehicle parade. At the November 10 FDC meeting, the parade plan can be finalized and be recommended for approval to City Council.

2. **City Attorney Report regarding real property and interlocal discussions related to the Founders Day Festival.** *Aniz Alani, Deputy City Attorney*

Deputy City Attorney Alani explained the real property and interlocal discussions related to the Founders Day Festival.

The three Lions Club representatives Goss, Warwick, and Phillips indicated their approval of the Facilities Use Agreement between the City, the DS Lions Club, and DSISD.

A motion was made by Committee Member Cornett to present this Agreement to City Council and to recommend approval of this Agreement. Vice Chair Holtzendorf seconded the motion which passed unanimously 11 to 0.

After much discussion about the new layout of the festival, it was decided the FDC will prepare a visual to be presented to the City Council at their December 18 meeting.

DEPARTMENT REPORTS

3. **Community Events Coordinator Report**
Johnna Krantz, Community Events Coordinator

No report given.

COMMITTEE REPORTS

Reports are for purposes of planning and providing staff direction for activities related to the Founders Day Event, and no action shall be taken.

4. **Minutes Report**
Susan Warwick, Secretary

No corrections

No reports were given by Committees numbered 5 through 19

5. **Arts & Crafts Committee**
Handley, Borges, and Strang
Staff: Community Events Coordinator Johnna Krantz

6. **Budget Committee**
Garza
Staff: Finance Director Shawn Cox
7. **Carnival & Food Committee**
Goss, Phillips, and Warwick
8. **Cook-Off Committee**
Toms
9. **Downtown Relations Committee**
Searle
10. **DSISD Committee**
Cumberland and Berry
11. **Entertainment Committee**
Cornett
Staff: Community Events Coordinator Johnna Krantz
12. **Parade Committee**
Rutherford and Holtzendorf
Staff: Community Events Coordinator Johnna Krantz
13. **Parking & Transportation Committee**
Borges, Holtzendorf, and Toms
Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz
14. **Publicity Committee**
Ward
Staff: Content Marketing Specialist Stephanie Hartnett
15. **Safety, Security, & Traffic Control Committee**
Strang and Handley
Staff: Emergency Management Coordinator Roman Baligad
16. **Sanitation Committee**
Phillips, Shindler, and Holtzendorf
Staff: Parks Maintenance Manager Patrick Baglietto
17. **Site Plan Committee**
Shindler
Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)
18. **Sponsorship & Hospitality Committee**
Ward, Cornett, and Garza
Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz

19. Volunteer Committee

Rutherford

Staff: Community Events Coordinator Johnna Krantz

UPCOMING MEETINGS

Founders Day Commission Meetings

November 10, 2025, at 6:30 p.m.

December 8, 2025, at 6:30 p.m.

City Council Meetings

November 4, 2025, at 6:00 p.m.

November 18, 2025, at 6:00 p.m.

December 2, 2025, at 6:00 p.m.

December 16, 2025, at 6:00 p.m.

ADJOURN

A motion was made by Committee Vice Chair Holtzendorf to adjourn the meeting. Committee Member Toms seconded the motion which carried unanimously 11 to 0.

This regular meeting of the Founders Day Committee was adjourned at 7:50 pm.

<i>Susan Warwick</i>
<i>Susan Warwick, Founders Day Committee Secretary</i>