



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78620

Submitted By: Andrea Cunningham, City Secretary

Council Meeting Date: June 21, 2022

Agenda Item Wording: **Discuss and consider the appointment of the Founders Day Commission Chair to serve a term of one year and the reappointment of members to the Founders Day Commission for terms ending June 30, 2024: at-large members Brenda Medcalf and Clinton Holtzendorf; St. Martin de Porres Catholic Church representative Michael Monaghan; Cook-Off Club representatives Brian Varnell and Jeff Shindler; and Lions Club representatives Sharon Goss and Brad Thomas.**

Agenda Item Requestor: Andrea Cunningham, City Secretary

Summary/Background: The Founders Day Commission is a fourteen-member advisory commission tasked with managing the City of Dripping Springs' Annual Founders Day celebration. The Commission is responsible for planning, promoting, arranging, and organizing Founders Day. The Commission makes recommendations to city council regarding the improvement and safe operation of the Founders Day celebration.

Commission Members are appointed by City Council with five members serving at-large, and nine members serving as representatives of St. Martin de Porres Catholic Church (3), Dripping Springs Cook-Off Club (3) and Dripping Springs Lions Club (3), organizations that are involved with the planning of the Founders Day Festival. One member from the commission shall be appointed by the City Council as the Chair to serve a term of one year.

Per ordinance, the Founders Day Commission provides the City Council with their recommendation for appointments for at-large members, and each organization provides a letter of recommendation for their respective appointees.

At the June 13, 2022, regular Founders Day Commission meeting, the commission voted to unanimously recommend the reappointment of at-large members Brenda Medcalf and Clinton Holtzendorf. As of this meeting each organization has submitted letters of recommendation which are attached.

**Commission
Recommendations:**

The Founders Day Commission unanimously recommended the reappointment of at-large members Brenda Medcalf and Clinton Holtzendorf.

**Recommended
Council Actions:**

Staff recommends the reappointment of all members.

Attachments:

1. St. Martin de Porres Catholic Church letter of recommendation
2. Cook-Off Club letter of recommendation
3. Lions Club letter of recommendation

Next Steps/Schedule:

1. Inform members of reappointment
2. Update roster and webpage