



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

MINUTES

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/j/83808455427>

CALL TO ORDER AND ROLL CALL

Commission Members

Brenda Medcalf, Chair

Darrell Debish

Martin Garza

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Susan Warwick

Dee Marsh

Jeff Shindler

Commission Members absent were

Jake Adams, Vice Chair

Brian Daniel

Brad Thomas

Brian Varnell

Staff, Consultants & Appointed/Elected Officials

Events & Programming Specialists Maggie Martin

Parks & Community Services Director, Kelly Schmidt

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

A motion was made by Commissioner Debish to approve the absence from the September 14, 2020 Founders Day Commissioners Regular Meeting for Commissioners Adams, Daniel, Thomas and Varnell. Commissioner Monaghan seconded the motion which carried unanimously 8 to 0.

MINUTES

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

A motion was made by Commissioner Debish to approve the August 10, 2020 Founders Day Commission Regular Meeting Minutes. Commissioner Garza seconded the motion which carried unanimously 8 to 0.

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.**

A committee of Commissioners Medcalf, Adams, Debish, Garza and Monaghan will interview the three applicants.

STANDING COMMITTEE REPORTS

3. **Site Plan Committee – *No updates***
Michael Monaghan and Brenda Medcalf
4. **Entertainment Committee – *No updates***
Brad Thomas and Brian Daniel
5. **Carnival & Food Committee**
Sharon Goss and Susan Warwick

Carnival and food vendors are ‘a go’.

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

Information goes out December/January.
7. **Parade Committee – *No updates***
Brenda Medcalf and Clint Holtzendorf
8. **Publicity Committee – *No updates***
Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, Maggie Martin and Lisa Sullivan
9. **Sanitation Committee – *No updates***
Martin Garza

10. Sponsorship & Underwriting Committee

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

Work on sponsorships continues.

11. Security Committee

Brenda Medcalf and Darrell Debish

Viking and Gary Job Corps have been contacted.

12. Volunteer Committee – *No updates*

Maggie Martin

13. Traffic & Parking Committee

Brenda Medcalf and Darrell Debish

No plan for shuttle. Rotary will be contacted to see if they are still interested.

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.

A motion was made by Commissioner Garza to cancel the October 19, 2020 Founders Day Commission Regular Meeting. Commissioner Monaghan seconded the motion which carried unanimously 8 to 0.

ADJOURN

A motion was made by Commissioner Monaghan to adjourn the meeting. Commissioner Marsh seconded the motion which carried unanimously 8 to 0.

This regular meeting adjourned at 6:59 pm.

*Susan Warwick, Secretary
Founders Day Commission*