



FOUNDERS DAY COMMISSION SPECIAL MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, May 24, 2021 at 6:30 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/83514909576?pwd=RzFuYUhwcmZkZWVgVVEg5R2NDStmw5dz09>

Meeting ID: 835 1490 9576

Passcode: 390884

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/83514909576>

Join by Skype for Business: <https://us02web.zoom.us/j/83514909576>

CALL TO ORDER AND ROLL CALL

Commission Members present

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Darrell Debish

Brian Daniel

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Susan Warwick

Dee Marsh

Commission Members absent

Martin Garza

Brad Thomas

Brian Varnell

Jeff Shindler

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

Community Services Coordinator Melanie Blakely

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:30 pm.

A motion was made by Commissioner Debish to excuse tonight's absence of Commissioners Garza, Thomas, Varnell and Shindler. Commissioner Daniel seconded the motion which carried unanimously 8 to 0.

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 citizens addressed the Commission

BUSINESS

1. Discuss and consider approval of the Founders Day Commission Fiscal Year 2022 Budget recommendation.

A motion was made by Commissioner Daniel to approve the Founders Day Commission Fiscal Year 2022 Budget as written. Commissioner Debish seconded the motion which carried unanimously 8 to 0.

Melanie Blakely will find out the exact amount of funds that are carried over from previous Founders Days. After determining this amount the Founders Day Commission may have to amend this budget.

A motion was made by Commissioner Debish to excuse tonight's absence of Commissioners Garza, Thomas, Varnell and Shindler. Commissioner Daniel seconded the motion which carried unanimously 8 to 0.

The next scheduled meeting of the Founders Day Commission will be at City Hall on Monday June 14, 2021 at 6:30 pm

ADJOURN

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

This regular meeting of the Founders Day Commission was adjourned at 7:23 pm.

Susan Warwick, Secretary
Founders Day Commission