



FOUNDERS DAY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, January 11, 2021 at 6:30 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/81729553720?pwd=UG52Mk9FM0VSdDFqQmN1WmtCa3paZz09>

Meeting ID: 817 2955 3720

Passcode: 967048

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kfhlfstqc>

Join by Skype for Business: <https://us02web.zoom.us/skype/81729553720>

CALL TO ORDER AND ROLL CALL

Commission Members present were:

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Brian Daniel

Darrell Debish

Martin Garza

Sharon Goss

Clinton Holtzendorf

Dee Marsh

Michael Monaghan

Jeff Shindler

Brad Thomas

Brian Varnell

Susan Warwick

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Kelly Schmidt

Events & Programs Coordinator Maggie Martin

With a quorum of the Commission present, Chair Medcalf called the meeting to order at 6:34 pm.

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 one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the December 14, 2020 Founders Day Commission regular meeting minutes.**

A motion was made by Commissioner Daniel to approve the December 14, 2020 Founders Day Commission Regular Meeting Minutes. Commissioner Debish seconded the motion which carried unanimously 12 to 0.

BUSINESS

- 2. Discuss and consider possible recommendation regarding the annual hosting of the Dripping Springs Founders Day Festival scheduled for April 16th - 18th, 2021.**

A motion was made by Commissioner Debish to recommend City Council cancel the Dripping Springs Founders Day Festival scheduled for April 23 – 25, 2021. Commissioner Garza seconded the motion which carried unanimously 12 to 0.

Commissioner Adams will draft a report detailing our unanimous decision to be presented to the City Council by Commission Chair Medcalf and Commissioners Adams, Debish and others. Communications Director Lisa Sullivan will handle all press releases.

STANDING COMMITTEE REPORTS

The following reports relate to the administration and planning of the Founders Day Festival. The Commission may provide staff direction; however, no action may be taken.

- 3. Site Plan Committee**
Commissioners Monaghan and Medcalf

Major concern that we can't control the number of people in attendance.

4. Entertainment Committee

Commissioners Thomas and Daniel

Virtual concerts have lost their luster. Live entertainment contracts now require a non-refundable deposit. Again, we can't control the number of people.

5. Carnival & Food Committee

Commissioners Goss and Warwick

No carnival or food vendors due to Covid-19 protocols.

6. Arts & Crafts Committee

Commissioner Monaghan

Art & Crafts booths might be difficult to get at this late date.

7. Parade Committee – No report at this time.

Commissioners Medcalf and Holtzendorf

8. Publicity Committee – No report at this time.

Commissioners Medcalf, Adams, Holtzendorf, Daniel, and Maggie Martin and Lisa Sullivan

9. Sanitation Committee

Commissioner Garza

Sanitation costs will be \$6341 more than 2019.

10. Sponsorship & Underwriting Committee

Commissioners Adams, Debish, Daniel and Marsh, and Maggie Martin

It could be difficult to get sponsorships with a pared-down or virtual Founders Day.

11. Security Committee

Commissioners Medcalf and Debish

Gary Job Corps are not available for our April festival. Expenses for security projected to be \$5400 more than 2019. Hays Sheriff officers may not be available.

12. Volunteer Committee – No report at this time.

Maggie Martin

13. Traffic & Parking Committee – No report at this time.

Commissioners Medcalf and Debish

UPCOMING MEETINGS

Founders Day Commission Meetings

January 25, 2021 at 6:30 p.m.

February 8, 2021 at 6:30 p.m.
February 22, 2021 at 6:30 p.m.

City Council Meetings

January 12, 2021 at 6:00 p.m.
January 19, 2021 at 6:00 p.m.
February 8, 2021 at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Daniel to adjourn the meeting. Commissioner Debish seconded the motion which carried unanimously 12 to 0.

This regular meeting of the Founders Day Commission was adjourned at 7:19 pm.

Susan Warwick, Secretary

Founders Day Commission