



## FOUNDERS DAY COMMISSION REGULAR MEETING

### City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, August 10, 2020 at 6:30 PM

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## MINUTES

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89130037035?pwd=dnA5TG1kbjBNTew2UWpoZ1hySDFTUT09>

**Meeting ID:** 891 3003 7035

**Passcode:** 381279

#### Dial Toll Free

888 475 4499 US Toll-free

877 853 5257 US Toll-free

**Find your local number:** <https://us02web.zoom.us/u/kw08vntKX>

**Join by Skype for Business:** <https://us02web.zoom.us/skype/89130037035>

### CALL TO ORDER AND ROLL CALL

#### Commission Members present were:

Brenda Medcalf, Chair

Darrell Debish, Interim Vice Chair

Brian Daniel

Martin Garza

Sharon Goss

Michael Monaghan

Brad Thomas

Susan Warwick

Dee Marsh

Jeff Shindler

#### Commission Members absent were:

Clinton Holtzendorf

Brian Varnell

#### City Staff, Consultants and Elected/Appointed Officials:

Maggie Martin, Events & Programs Specialist

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

A motion was made by Commissioner Garza to approve the absences of Commissioners Holtzendorf and Varnell for from the August 10, 2020, Founders Day Commission Regular Meeting. Commissioner Adams seconded the motion which carried unanimously 10 to 0.

## **MINUTES**

- 1. Discuss and consider approval of the April 13, 2020 Founders Day Commission regular meeting minutes.**

A motion was made by Commissioner Monaghan to approve the April 13, 2020, Founders Day Commission regular meeting minutes. Commissioner Debish seconded the motion which carried unanimously 10 to 0.

## **BUSINESS**

- 2. Discuss and consider recommendation regarding appointments to the Founders Day Commission for seats expired June 30, 2020.**

- At-Large: Brenda Medcalf, Vacant
- St. Martin de Porres: Michael Monaghan
- Cook-Off Club: Brian Varnell, Jeff Shindler
- Lions Club: Sharon Goss, Brad Thomas

Via unanimous consent the Commission recommended City Council approval of the reappointments of Brenda Medcalf, Michael Monaghan, Brian Varnell, Jeff Shindler, Sharon Goss and Brad Thomas to the Founders Day Commission for terms ending June 30, 2022. The Commission will discuss the recommendation for the vacant ag-large seat at the next regular meeting.

## **STANDING COMMITTEE REPORTS**

- 3. Site Plan Committee**  
Michael Monaghan and Brenda Medcalf

No updates to this Committee.

- 4. Entertainment Committee**  
Brad Thomas and Brian Daniel

No updates to this Committee.

- 5. Carnival & Food Committee**  
Sharon Goss and Susan Warwick

No updates to this Committee.

- 6. Arts & Crafts Committee**  
Michael Monaghan

No updates to this Committee.

**7. Parade Committee**

Brenda Medcalf and Clint Holtzendorf

No updates to this Committee.

**8. Publicity Committee**

Brenda Medcalf, Jake Adams, Clint Holtzendorf, Brian Daniel, Maggie Martin and Lisa Sullivan

No updates to this Committee.

**9. Sanitation Committee**

Martin Garza

No updates to this Committee.

**10. Sponsorship & Underwriting Committee**

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

Committee members are compiling a list of businesses to approach about sponsoring Founders Day 2021.

**11. Security Committee**

Brenda Medcalf and Darrell Debish

No updates to this Committee.

**12. Volunteer Committee**

Maggie Martin

No updates to this Committee.

**13. Traffic & Parking Committee**

Brenda Medcalf and Darrell Debish

No updates to this Committee.

**UPCOMING MEETINGS**

Founders Day Commission Meetings

September 14, 2020 at 6:30 p.m.

October 19, 2020 at 6:30 p.m.

November 9, 2020 at 6:30 p.m.

City Council & Board of Adjustment Meetings

August 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

August 18, 2020 at 6:00 p.m.

September 15, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

## **ADJOURN**

A motion was made by Commissioner Debish to adjourn the meeting. Commissioner Marsh seconded the motion which carried unanimously 10 to 0.

The regular meeting was adjourned at 7:13 pm.

**Susan Warwick**

Susan Warwick, Founders Day Commission Secretary