OF DRIPPING SPRITCE	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620		
Submitted By:	Andrea Cunningham, City Secretary		
Commission Meeting Date:	September 10, 2021		
Agenda Item Wording:	Discuss and consider recommendation regarding Appointments to the Founders Day Commission.		
	<ul> <li>a. (1) At-Large seat for a term ending June 30, 2022</li> <li>b. (2) At-Large seats for terms ending June 30, 2023</li> <li>c. (2) Representatives of St. Martin de Porres for terms ending June 30, 2023</li> <li>d. (1) Representative of the Cook-Off Club for a term ending June 30, 2023</li> <li>e. (1) Representative of the Lions Club for a term ending June 30, 2023</li> </ul>		

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 (5 seats) members serving at-large, and nine (9 seats) members serving as representatives of the following organizations that are involved with the planning of the Founders Day Festival, and with one member appointed by the City Council as the Chair:

- 3 seats The Lions Club
- 3 seats Cook-Off Club
- 3 seats St. Martin de Porres Church

## **Commission Seat Expirations**

Member	Seat	Appointment Request
Jake Adams, Vice Chair	At-Large	Request Reappointment

Brian Daniel	At-Large	Request Reappointment
Dee Marsh	At-Large	Request Reappointment
Martin Garza	St. Martin de Porres	Stepping Down
Darrell Debish	St. Martin de Porres	Request Reappointment
Clint Holtzendorf	Cook-Off Club	Request Reappointment
Susan Warick	Lions Club	Request Reappointment

The following applications have been received along with requests for reappointment:

- At-large Seats 4 seats, with 1 vacancy expiring 6/30/22
  - Jake Adams: Request Reappointment
  - Brian Daniel: Request Reappointment
  - Dee Marsh: Request Appointment
  - Clinton Holtzendorf
  - Pam Owens
- St. Martin de Porres 2 seats
  - Darrell Debish : Request Reappointment
- Cook-Off Club 1 seat
  - Danny Rowe: Application attached, have not received nomination letter from Cook-Off Club
- Lions Club 1 seat
  - Susan Warwick: Request Reappointment

## Attachments:

- St. Martin de Porres nomination letter
- Lions Club nomination letter
- Applications for Pam Owens, Clinton Holtzendorf and Danny Rowe

**Next Steps/Schedule:** Present recommendation to City Council at the September 21<sup>st</sup> meeting for final consideration and approval.