



Founders Day Committee Special Meeting

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas

Monday, August 25, 2025, at 6:30 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Committee present, Chair Shindler called the meeting to order at 6:38 p.m.

Committee Members present were:

Jeff Shindler, Chair
Susan Warwick, Secretary
Justin Cornett
Lisa Garza
Sharon Goss
Mark Handley
Scott Phillips
Kimberly Rutherford
Jordan Searle
Thomas Toms
Michael Ward

Committee Members absent were:

Clinton Holtzendorf, Vice Chair
Scott Berry
Jerome Borges
Sirena Cumberland
Eric Strang

Staff, Consultants, & Appointed/Elected Officials present were:

Parks & Community Services Assistant Director Emily Nelson
Community Events Coordinator Johnna Krantz
Content Marketing Specialist Stephanie Hartnett
Deputy City Attorney Aniz Alani
Council Member Sherrie Parks

A motion was made by Committee Member Cornett to excuse tonight's absences of Committee Members Holtzendorf, Borges, Cumberland, and Strang. Committee Member Thomas seconded the motion which carried unanimously 10 to 0.

BUSINESS AGENDA

1. **Discuss and consider approval of the sponsorship packages to be offered in support of the 2026 Founders Day Festival.**

The Committee will make edits and table this item until the September meeting.

2. **Discuss and consider approval of a recommendation to City Council regarding the Draft Facilities Use Agreement between the City of Dripping Springs, Dripping Springs Independent School District, and Dripping Springs Lions Club for the 2026 Founders Day Festival.**

A motion was made by Committee Member Phillips to recommend to City Council the Draft Facilities Use Agreement between the City of Dripping Springs, Dripping Springs Independent School District, and Dripping Springs Lions Club for the 2026 Founders Day Festival. Committee Member Thomas seconded the motion which carried unanimously 10 to 0.

DEPARTMENT REPORTS

Reports are for purposes of planning and providing staff direction for activities related to the Founders Day Event, and no action shall be taken.

The Committee requested a Committee Report item be added for reviewing and possibly correcting the minutes from the previous meeting.

Community Events Coordinator Report

Johnna Krantz, Community Events Coordinator

No report given.

COMMITTEE REPORTS

Reports are for purposes of planning and providing staff direction for activities related to the Founders Day Event, and no action shall be taken.

3. **Arts & Crafts Committee**
Handley, Borges, and Strang
Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

4. **Budget Committee**
Garza
Staff: Finance Director Shawn Cox

Nothing to report.

5. Carnival & Food Committee

Goss, Phillips, and Warwick

Nothing to report.

6. Cook-Off Committee

Toms

Nothing to report.

7. Downtown Relations Committee

Searle

No report given.

8. DSISD Committee

Cumberland and Berry

No report given.

9. Entertainment Committee

Cornett

Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

10. Parade Committee

Rutherford and Holtzendorf

Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

11. Parking & Transportation Committee

Borges, Holtzendorf, and Toms

Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz

No report given.

12. Publicity Committee

Ward

Staff: Content Marketing Specialist Stephanie Hartnett

Nothing to report.

13. Safety, Security, & Traffic Control Committee

Strang and Handley

Staff: Emergency Management Coordinator Roman Baligad

Nothing to report.

14. Sanitation Committee

Phillips, Shindler, and Holtzendorf

Staff: Parks Maintenance Manager Patrick Baglietto

Nothing to report.

15. Site Plan Committee

Shindler

Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)

Nothing to report.

16. Sponsorship & Hospitality Committee

Ward, Cornett, and Garza

Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz

Nothing to report.

17. Volunteer Committee

Rutherford

Staff: Community Events Coordinator Johnna Krantz

Nothing to report.

ADJOURN

A motion was made by Committee Member Cornett to adjourn the meeting. Committee Member Phillips seconded the motion which carried unanimously 9 to 0. (Committee member Searle left the meeting early.)

This regular meeting of the Founders Day Committee was adjourned at 8:06 p.m.

<i>Susan Warwick</i>
<i>Susan Warwick, Founders Day Committee Secretary</i>