



# Founders Day Committee Regular Meeting

*Dripping Springs City Hall*

*511 Mercer Street - Dripping Springs, Texas*

*Monday, June 08, 2026, at 6:30 PM*

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## MINUTES

### CALL TO ORDER AND ROLL CALL

Deputy City Secretary Coleman swore in current Founders Day Committee members Sharon Goss, Scott Phillips, Clint Holtzendorf, Kimberly Rutherford, Jeff Shindler, and Michael Ward who were re-appointed for another term, and also swore in new Committee member David Inman.

With a quorum of 8 Committee members present (8 required), Chair Shindler called the meeting to order at 6:50 pm.

#### **Committee Members present**

Jeff Shindler, Chair  
Clinton Holtzendorf, Vice Chair  
Susan Warwick, Secretary  
Lisa Garza  
Sharon Goss  
Scott Phillips  
Kimberley Rutherford  
Michael Ward

#### **Committee Members absent**

Scott Berry  
Jerome Borges  
Justin Cornett  
Sirena Cumberland  
Mark Handley  
Jordan Searle  
Eric Strang  
Thomas Toms

#### **Staff, Consultants, & Appointed/Elected Officials present**

Community Events Coordinator Johnna Krantz  
Parks and Community Services Assistant Director Emily Nelson  
Deputy City Administrator Shawn Cox  
Council Member Sherrie Parks

**Guest:** David Inman, incoming Founders Day Committee member

## MINUTES

### 1. Minutes Report May 11, 2026 Regular Meeting

*Susan Warwick, Secretary*

*Report is for update purposes only and no action shall be taken.*

## BUSINESS AGENDA

### 2. Discussion and possible action regarding the Founders Day Festival budget recommendation for Fiscal Year 2027

After much discussion, a motion was made by Vice Chair Holtzendorf to recommend to City Council the Founders Day Festival Budget for Fiscal Year 2027. Committee Member Phillips seconded the motion which carried unanimously 7 to 0.

## DEPARTMENT REPORTS

### Community Events Coordinator Report

*Johnna Krantz, Community Events Coordinator*

A Conex box has been purchased out of contingency funds. It will be used for storage since we no longer have use of the Stephenson Building. We will discuss any plans for the parade at the next meeting.

## COMMITTEE REPORTS      NO reports were given.

*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

*Members: **Handley**, Borges, Strang (St. Martin de Porres Reps)*

*Staff: Community Events Coordinator Johnna Krantz*

### 4. Budget Committee

*Members: **Garza***

*Staff: Finance Director Shawn Cox, Community Events Coordinator Johnna Krantz*

### 5. Carnival & Food Committee

*Members: **Goss**, Phillips, Warwick (Lions Club Reps)*

### 6. Cook-Off Committee

*Members: **Toms**, Garza, Cornett (Cook-Off Club Reps)*

### 7. Downtown Relations Committee

*Members: **Searle**, Holtzendorf*

8. **DSISD Committee**  
*Members: **Cumberland**, Berry (alternate)*
9. **Entertainment Committee**  
*Members: **Cornett**, Holtzendorf*  
*Staff: Community Events Coordinator Johnna Krantz*
10. **Parade Committee**  
*Members: **Rutherford** and Holtzendorf*  
*Staff: Community Events Coordinator Johnna Krantz*
11. **Traffic & Parking Committee**  
*Members: **Borges**, Holtzendorf, and Toms*  
*Staff: City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz*
12. **Publicity Committee**  
*Members: **Ward**, Cornett*  
*Staff: Content Marketing Specialist Stephanie Hartnett*
13. **Safety & Security Committee**  
*Members: **Strang**, Shindler, Handley*  
*Staff: Emergency Management Coordinator Roman Baligad, and City Maintenance Director Riley Sublett*
14. **Sanitation Committee**  
*Members: **Phillips**, Shindler, and Holtzendorf*  
*Staff: City Maintenance Director Riley Sublett*
15. **Site Plan Committee**  
*Members: **Shindler** and Handley*  
*Staff: City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz*
16. **Sponsorship Committee**  
*Members: **Ward**, Cornett, and Garza*  
*Staff: City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz*
17. **Volunteer Committee**  
*Members: **Rutherford***  
*Staff: Parks Maintenance Manager Patrick Baglietto, and Community Events Coordinator Johnna Krantz*

## UPCOMING MEETINGS

### Founders Day Committee Meetings

June 22, 2026, at 6:30 p.m.

July 13, 2026, at 6:30 p.m.

August 24, 2026, at 6:30 p.m.

September 14, 2026, at 6:30 p.m.

**City Council Meetings**

June 16, 2026, at 6:00 p.m.

July 7, 2026, at 6:00 p.m.

July 21, 2026, at 6:00 p.m.

August 4, 2026, at 6:00 p.m.

August 18, 2026, at 6:00 p.m.

**ADJOURN**

A motion was made by Vice Chair Holtzendorf to adjourn the meeting. Committee Member Ward seconded the motion which carried unanimously 7 to 0.

This regular meeting of the Founders Day Committee was adjourned at 8:23 pm.

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