

**COUNTY OF BURNET
CITY OF MARBLE FALLS
STATE OF TEXAS**

On this the 4th day of January, 2016 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00 Noon at the City Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving the time, place, date and subject having been posted as described in Chapter 551 of the Texas Government Code.

<u>MEMBERS PRESENT:</u>	Dave Rhodes	Chair
	Mark McCary	Vice-Chair
	Kendra Lewis	Commissioner
	Charles Watkins	Commissioner
	Leta Stevenson-Smith	Commissioner
	Jane Knapik	Special Cemetery Board Member

<u>MEMBERS ABSENT:</u>	Josh Parker	Commissioner
	Steve Manley	Commissioner

<u>CITY STAFF PRESENT:</u>	Robert Moss	Parks & Recreation Director
	Lewis Fincher	Superintendent of Parks
	Mike Hodge	City Manager
	Christian Fletcher	EDC Executive Director
	Monique Breaux	PARD Administrative Assistant

VISITORS: Jose Betancourt (Adult Soccer League); Oscar Calderon (Adult Soccer League); and Wes Goggans (Adult Soccer League)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Rhodes called the meeting to order at 12:00 pm.
- 2. UPDATES, PRESENTATIONS AND RECOGNITIONS.** None.
- 3. CITIZEN'S COMMENTS.** None.
- 4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**
 - December 7, 2015 Regular Meeting.** Commissioner Lewis motioned to accept minutes and Commissioner Watkins seconded. Motion passed unanimously.
- 5. DISCUSSION AND ACTION ITEMS**

Update and Discussion on Facility Use Agreements. Director Moss gave the Commissioners a copy of three current Parks agreements: two youth league Facility Use

Agreements (valid until 2020); and one adult league Parks Concession Agreement (temporary). Director Moss explained that a Facility Use Agreement is more of a partnership; while a Concession Agreement is more of an independent business arrangement (i.e. Go Paddle Down). Concessioners pay a portion of their earnings to the Parks Department and assume all responsibilities for their business. Jose Betancourt of the Adult Soccer League thanked Director Moss and the Commission for allowing the league to utilize the Johnson Park Ball Field last fall. Mr. Betancourt stated that there were no fights, arguments, or altercations between teams; that there were 21 registered teams of all genders and ages; and that the league is looking to expand by recruiting additional teams from across the Hill Country.

Continued Discussion on Johnson Park Ball Field. Vice-Chair McCary gave a brief overview regarding the December 2015 ball field discussion on whether or not the field should be resurfaced or repurposed for multipurpose (sport) use. Since there are no funds in the budget at this time to renovate the field, this discussion item has been continued until funds or a play space have been made available.

Spring Break 2016 Discussion. Spring Break will be an ongoing agenda topic until March. He informed the Commissioners that a copy of the "Save the Date" letters were mailed out to the local businesses, daycares, and schools in December. Commissioner Stevenson-Smith requested again that each Commissioner attend at least one event in 2016. She also gave activity suggestions for the different events; and requested that we only host the events Monday through Thursday. We will also utilize social media to host a photo contest. The 2016 theme and shirt design will be decided in February.

6. DIRECTOR'S REPORT.

Park Projects. Director Moss has submitted two project ideas to the LCRA Steps Forward Program. The first project is to repair the Johnson Park Ball Field lights with the help of PEC. The second project is a City wide litter pick up. Both projects would take place on April 1, 2016 and will feature volunteer support from both LCRA and City employees.

Operations and Maintenance. Director Moss announced that some new Park Concession Agreements were in the works. Go Paddle Down is now Jolly Rodgers; and a farmers market will be coming to trails along Falls Creek Park. These agreements will be presented to the City Council for approval on January 5, 2016. A dance instructor, Zumba instructor, and karate instructor are all interested in hosting weekly classes at the Westside Park Community Hall. The maintenance crew is currently focusing on mowing, mulching leaves, taking down the Walk of Lights, facility maintenance, and painting shade structures.

Commissioner Watkins mentioned the positive feedback he had received concerning Christmas lights along 281. Director Moss thanked the EDC for funding these decorations. The City also reapplied for the Lone Star Legacy Award; and is waiting for

the final results. The Aquatics Coordinator position was posted for months; however, only one application was received and the person was not fully qualified to handle all the pool requirements. The Parks Department will be renewing its contract with the YMCA.

Director Moss reminded the Commissioner to turn in their reappointment questionnaires. Reappointments will be read at the February 2016 City Council meeting. He also reminded them that he will be presenting the first reading of proposed Lakeside Pavilion rental fees to the City Council on January 5, 2016. He encouraged them to be in attendance if they are available.

7. COMMISSIONER'S COMMENTS. None.

The next Parks and Recreation Commission meeting will be Monday, February 1, 2016.

8. ADJOURNMENT. There being no further business to discuss, Vice-Chair McCary made a motion to adjourn. The motion was seconded by Commissioner Stevenson-Smith. The meeting was adjourned by a vote of 5-0.



Dave Rhodes, Chair

ATTEST:



Monique Breaux, PARD Administrative Assistant