



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION COMMISSION
MARBLE FALLS, TEXAS**

Notice is hereby given that a **Regular Meeting of the Parks and Recreation Commission** of the City of Marble Falls will be held on the **3rd** day of **February 2020** at **12:00 PM** at the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

REGULAR AGENDA

1. OATHS OF OFFICE

2. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT

3. UPDATES, PRESENTATIONS AND RECOGNITIONS

- Status of Adult and Youth Athletic Programs and Ball Fields

4. CITIZEN'S COMMENTS

This is an opportunity for citizens to address the Parks and Recreation Commission concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.

5. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT

- January 6, 2020 Regular Meeting

6. DISCUSSION AND ACTION ITEMS

- Chair and Vice-Chair Election **Parks Commission**
- Tree City USA Designation Discussion **Commissioner, Penny Whisenant**
- Phase 1A Project Update **Parks Director, Lacey Dingman**
- Lakeside Pavilion HVAC and Appliance Renovations **Parks Director, Lacey Dingman**
- Spring Break 2020 Update and Discussion **Recreation Coordinator, Monique Breaux**
- Recreation Update **Recreation Coordinator, Monique Breaux**

7. DIRECTOR'S TEAM REPORT

- 2019/2020 Project Updates
- Park Maintenance and Operations

8. FUTURE AGENDA ITEMS

- March 2020 – Inclusive Playground Discussion; Spring Break 2020; and Lakeside Pavilion Tour
- Next Meeting – March 2, 2020

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.

Certificate of Posting

I, Monique Breaux, Parks and Recreation Recreation Coordinator for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 30th day of January 2020 at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Monique Breaux

Parks and Recreation
Recreation Coordinator

The agenda is also posted on the City's web site www.marblefallstx.gov.