



NOTICE OF MEETING OF THE PARKS
AND RECREATION COMMISSION

Monday, April 10th, 2023 – Noon

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 **10th** day of **April 2023** at **Noon** in **Council Chambers** located at 800 3rd St., Marble Falls, Texas, at which time the following subjects will be discussed:

1. CALL TO ORDER AND ANNOUNCE THE PRESENCE OF A QUORUM

2. UPDATES, PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

- a. **Biannual Parks Report** Jake Eason, Parks Superintendent
- b. **Review of Adopted Parks Capital Improvements Plan** Lacey Dingman, Director of Parks and Recreation

3. 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.

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

- a. **Monday, February 13th, 2023 Regular Meeting**

5. DISCUSSION AND ACTION ITEMS

- a. **Discussion regarding the annual Parks and Recreation budget preparation process and input on items to be considered for the FY 23-24 budget cycle** Lacey Dingman, Director of Parks and Recreation

6. DIRECTOR'S REPORT

- a. **Departmental Update**

7. FUTURE AGENDA ITEMS

- a. **Next Meeting: May 8th, 2023**

8. ADJOURNMENT

"The Commission reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information)."

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending Parks and Recreation Commission Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Mrs. Nichelle Hodge, Administrative Assistant at (830) 798-6250.

Certificate of Posting

I, Nichelle Hodge, Administrative Assistant for the Parks & Recreation Department of 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 6th day of April 2023 at 12:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Nichelle Hodge

Nichelle Hodge, Administrative Assistant