



NOTICE OF MEETING OF  
THE  
PARKS AND RECREATION COMMISSION

Monday, September 13, 2021 – Noon

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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 **13<sup>th</sup>** day of **September 2021** at **Noon** in **Council Chambers** located at 800 3<sup>rd</sup> St., Marble Falls, Texas, at which time the following subjects will be discussed:

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

**2. UPDATES, PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- **Oath of Office:** Celia Merrill
- **2021 Work Horse Award:** Derrick Ingram
- **Inclusive Playground Update:** Amanda Leifeste

**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**

- **July 19<sup>th</sup>, 2021 Regular Meetings**

**5. DISCUSSION AND ACTION ITEMS**

- **Park View** – Future Site Plan & Layout Discussion
  - Stakeholder Meetings
  - Planning

**6. DIRECTOR'S REPORT.** Lacey Dingman, Parks and Recreation Director

- **Recreation Update:** Daulton
  - WaterTrek Rentals
  - Community Leverage Grant – present projects
  - Programs & Events
- **Thunder Rock:** Project Update
- **Cemetery Update:** Jane Knappik

**7. FUTURE AGENDA ITEMS**

- **Next Meeting** – October 4<sup>th</sup>, 2021

## **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. Sarah Garcia, Administrative Assistant at (830) 798-6250.*

Certificate of Posting

I, Sarah Garcia, Administrative Assistant for PARD 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 10<sup>th</sup> day of September, 2021 at 12:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Sarah Garcia*

Sarah Garcia, Administrative Assistant