

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

On this Monday the 12th day of December 2022 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00 pm in the City Council Chambers located at 800 Third St., 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.

MEMBERS PRESENT:

Charles Watkins	Chair
Celia Merrill	Commissioner
Dan Cone	Commissioner
MaxAnne Jones	Commissioner

MEMBERS ABSENT:

Dedrick Thompson	Vice Chair
Christopher Feller	Commissioner
Tomye Folts-Zettner	Commissioner
Jane Knapik	Special Cemetery Board Member

CITY STAFF PRESENT:

Caleb Kraenzel, Assistant City Manager
Lacey Dingman, Parks and Recreation Director
Jake Eason, Parks Superintendent
Daulton Mobley, Recreation Manager
Karinne Monn, Recreation Coordinator
Nichelle Hodge, Administrative Assistant
Erin Burks, Downtown Coordinator
Tony Kelly, Facility Supervisor
Kyle Southern, Parks Technician
Christian Fletcher, EDC Executive Director

VISITORS:

- **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at 12:00 pm and announced the presence of a quorum.
- **UPDATES, PRESENTATIONS, AND RECOGNITIONS.**
- **CITIZEN'S COMMENTS.**

• **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**

- **Monday, November 14th, Regular Meeting:** Commissioner Cone made a motion and Commissioner Merrill seconded the approval of the previous meeting minutes.

• **DISCUSSION AND ACTION ITEMS.**

- Chair Watkins announced his intention to step down as Chairman.

• **DIRECTOR'S REPORT.**

- **General Updates:** Director Dingman provided updates on:
 - Introduction of Jake Eason, Parks Superintendent and Tony Kelly, Facility Supervisor
 - Ice rink location and staff update
 - Recreation Leagues: Basketball and Blue Santa
 - Park Maintenance Projects
 - Childers Park- Bid awarded to Nelson Lewis Inc
 - Park View continues
 - Thunder Rock continues
 - Possible pollinator gardens
 - Lakeside Beach maintenance
- **Cemetery Update:** No update provided

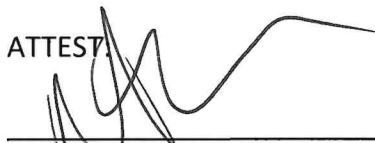
- **FUTURE AGENDA ITEMS.** Next Meeting January 9th, 2022; Christmas update; look ahead for what to expect for Parks and Recreation in 2023

- **ADJOURNMENT.** There being no further business to discuss, Commissioner Cone made a motion to adjourn. The motion was seconded by Commissioner Jones.



Charles Watkins, Chair

ATTEST



Nichelle Hodge, Parks and Rec. Admin. Assistant