

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

On this the 7th day of January, 2019 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00 Noon at the Marble Falls City Hall 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.

MEMBERS PRESENT: Charles Watkins Chair
Penny Whisenant Commissioner
Tomye Folts-Zettner Commissioner
Dedrick Thompson Commissioner
MaxAnne Jones Commissioner
Jane Knapik Special Cemetery Board Member

MEMBERS ABSENT: Annie Berg Commissioner

CITY STAFF PRESENT: Robert Moss, Parks & Recreation Director
Lewis Fincher, Parks Superintendent
Mike Hodge, City Manager
James Kennedy, Public Works Director
Christian Fletcher, EDC Executive Director
Monique Breaux, PARD Administrative Assistant

VISITORS: Jennifer Fierro – The Picayune; Steve Hurst

1. **CALL TO ORDER.** Chair Watkins called the meeting to order at 12:00 pm.
2. **UPDATES, PRESENTATIONS & RECOGNITIONS.** Outgoing Commissioner Steve Hurst was recognized for his service and dedication to the Parks and Recreation Commission.
3. **CITIZENS COMMENTS.** None.
4. **APPROVAL OF THE MINUTES.**
December 3, 2018 Regular Meeting.
Commissioner Folts-Zettner motioned to accept minutes and Commissioner Thompson seconded. Motion passed unanimously.
5. **DISCUSSION AND ACTION ITEMS.**
Phase 1a Project Update. Director Moss gave the Commission an overview of the RFP/RFQ process leading up to the current construction at Lakeside Park, Johnson Park, and along Main Street. He also gave the timeline for the Main Street and Johnson Park restroom installations. Phase 1a is set to be completed by June 2019.

Spring Break 2019 Update. Monique Breaux handed out a draft copy of the tentative Spring Break schedule; and requested help getting volunteers. Monique confirmed that Elevate Church will host the annual skateboard contest at Falls Creek Skatepark; and the Marble Falls Public Library will host an event featuring live animals.

- 6. DIRECTOR'S TEAM REPORT.** Director Moss and his team gave an overview of all current and ongoing projects. Johnson Park has been voted Favorite Park for the fifth year in a row.

The next Parks and Recreation Commission meeting will be Monday, February 4, 2019.

- 7. FUTURE AGENDA ITEMS.** The Phase 1a Park Project will be an ongoing agenda item until completion. Commissioner Thompson requested that the City would host a Juneteenth Celebration at Westside Park in order to showcase the achievements of African Americans in the Hill Country. Commissioner Whisenant would like the Parks Department to host a Texas Arbor Day in November. Chair Watkins would like the department to work with the Chamber of Commerce to promote the beach as a tourist attraction.

- 8. ADJOURNMENT.** There being no further business to discuss, Commissioner Jones made a motion to adjourn, seconded by Commissioner Whisenant. The motion passed unanimously.

ATTEST:



Monique Breaux, PARD Administrative Assistant



Charles Watkins, Chair