

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

On this Monday the 9th day of January 2023 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
Dedrick Thompson	Vice Chair
Celia Merrill	Commissioner
Dan Cone	Commissioner
MaxAnne Jones	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

Christopher Feller	Commissioner
Tomye Folts-Zettner	Commissioner

CITY STAFF PRESENT:

Mike Hodge, City Manager
Christina McDonald, City Secretary
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
Kyle Southern, Parks Technician
Christian Fletcher, EDC Executive Director

VISITORS:

Donald Wray Hooper Jr and 2 guests

- **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.**
 - **Administration of Oaths of Office:** City Secretary Christina McDonald administered Oath of Office to Commissioners Celia Merrill, Dan Cone, and Jeff Steele (Places 1,3, and 7 respectively)


1/9/2023 Meeting Minutes

- Recreation Manager Daulton Mobley gave a presentation of upcoming athletics and events in 2023
- Parks and Recreation Director Lacey Dingman and Downtown Coordinator Erin Burks gave a presentation covering the Christmas events in Marble Falls.
- **CITIZEN'S COMMENTS.** Donald Wray Hooper Jr provided comments on bike racks.
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
 - **Monday, December 12th, Regular Meeting:** Commissioner Cone made a motion and Commissioner Jones seconded the approval of the previous meeting minutes.
- **DISCUSSION AND ACTION ITEMS.**
 - **Appointment of Chair & Vice Chair:** Commissioner Jones made a motion to appoint Celia Merrill. The motion was seconded by Commissioner Watkins. Chair Merrill made a motion to appoint Maxanne Jones. The motion was seconded by Commissioner Watkins and carried by a unanimous vote.
- **DIRECTOR'S REPORT.**
 - **General Updates:** Director Dingman provided updates on Childers Park parking lot and ice rink breakdown/ reopening of the parking lot
 - **Cemetery Update:** Jane Knapik provided information that the cemetery committee would be meeting soon.
- **FUTURE AGENDA ITEMS.** Next Meeting February 13th, 2023; Esports presentation from Commissioner Watkins; Parkview update
- **ADJOURNMENT.** There being no further business to discuss, Commissioner Watkins made a motion to adjourn. The motion was seconded by Commissioner Cone.



Celia Merrill, Chair

ATTEST



Nichelle Hodge, Parks and Rec. Admin. Assistant