

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

On this the 6th day of December, 2021 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00pm 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
Christopher Feller	Commissioner
Dan Cone	Commissioner

MEMBERS ABSENT:

Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner
Jane Knapik	Special Cemetery Board Member

CITY STAFF PRESENT:

Mike Hodge, City Manager
Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Erin Burks, Downtown Coordinator
Daulton Mobley, Recreation Coordinator
Sarah Garcia, Administrative Assistant

VISITORS:

Brigid Cooley – Daily Tribune

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at 12:00pm and announced the presence of a quorum.
2. **UPDATES, PRESENTATIONS AND RECOGNITIONS**
 - a. **TRAPS Academy of Leadership Development:** Director Dingman provided acknowledgment of Daulton Mobley’s accomplishment.
3. **CITIZEN’S COMMENTS**
4. **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**

- a. **October 4th, 2021 Regular Meeting**
- b. **October 4th, 2021 Workshop**

Commissioner Merrill made a motion and Commissioner Cone seconded the approval of the previous meeting and workshop minutes.

5. DISCUSSION AND ACTION ITEMS.

- a. **2nd Monday Regular Meetings:** Commissioner Merrill made a motion and Commissioner Thompson seconded the motion to move Parks and Recreation Meetings to the 2nd Monday of each month.
- b. **Parkview Park:** Director Dingman noted the original facility use has changed since the first plans. Steps will be taken to peruse other alternatives.

6. DIRECTOR'S REPORT

- a. **Recreation Update:** Daulton Mobley provided and summary of the Ice Skating Rink, Breakfast with Santa, and Operation Blue Santa Co-Ed Charity Tournament
- b. **Cemetery Update:** Jane Knapik absent, no update provided.

- 7. FUTURE AGENDA ITEMS.** Next Meeting January 10th, 2022
2nd Monday Regular Meetings
Keep Marble Falls Beautiful
Developments: builders' park plans
Event and Rec use facility
Johnson Park Play Ground Replacement

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

Charles Watkins, Chair

ATTEST:

Sarah Garcia, Parks and Recreation Administrative Assistant