

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

On this the 3rd day of February, 2020 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 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
Christopher Feller	Commissioner
Annie Berg	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner
Jane Knapik	Special Cemetery Board Member

**MEMBERS ABSENT:** Dedrick Thompson Vice-Chair

**CITY STAFF PRESENT:**

- Lacey Dingman, Parks and Recreation Director
- Mike Hodge, City Manager
- Caleb Kraenzel, Assistant City Manager
- Christina McDonald, City Secretary
- Christian Fletcher, EDC Executive Director
- Erin Burks, Downtown Coordinator
- Monique Breaux, Recreation Coordinator

**VISITORS:** Alex Copeland – DailyTrib.com; Kevin Reitan – GCYSA; Chris Bowling – MFYBSA; Evodio Bernabe – La Liga; Donald Hooper, Jr – Resident; Abraham Santillan – Resident

- 1. OATHS OF OFFICE.** The City Secretary gave the oath of office to Commissioners Watkins, Feller, and Jones for the 2020-2022 term.
- 2. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at Noon and announced the presence of a quorum.
- 3. UPDATES, PRESENTATIONS AND RECOGNITIONS.** Status of Adult and Youth Athletic Programs and Ball Fields.
  - a. GCYSA:** Kevin Reitan, president, gave an overview of the organization’s current standings. The group is in need of scholarship funds for new and existing players. Player registration fees range from \$85 to \$375 per season, depending on the division. Approximately 220 players register each year. Kevin stated that the fields need to be upgraded. The GCYSA Facility Use Agreement expires in June 2020.



- **Phase 1a Project Update.** Director Dingman informed the Commission that the department is preparing to have Lakeside Park officially open to the public by Spring Break. The Parks crew has cleaned the sand and shallow swimming ponds; and have installed curb stops along Buena Vista. She is in the process of ordering beach umbrellas and chairs for public use. Lastly, the department is trying to find ways to balance all maintenance items and priorities, along with keeping the beach cleaned.
- **Lakeside Pavilion HVAC and Appliance Renovations.** Director Dingman informed the Commission that the contractors have blown the ceiling at the Lakeside Pavilion; and are finishing up the floor project. HVAC renovation bids came in higher than expected; and the project has been deferred until FY20-21.
- **Spring Break 2020 Update and Discussion.** Monique Breaux gave an overview of all the Spring Break 2020 activities and events that will be held at various park locations March 16-20<sup>th</sup>. Returning Spring Break partners/sponsors include Sooo Yummy Bakery, and H-E-B (corporate offices), Elevate Church, and Verus Strength & Fitness.
- **Recreation Update.** Children's Day has been assumed by MFISD; and will be held in Johnson Park on Saturday, April 18<sup>th</sup>. LCRA Steps Forward Day will be held Friday, April 3<sup>rd</sup>. The LCRA Steps Forward Day inclement weather day is scheduled for Friday, April 17, 2020 (after Easter). City crews along with 70 LCRA and PEC volunteers will work to improve the fence on Claremont Parkway. Lastly, Johnson Park was voted Best Park in the annual Locals Love Us contest.

## **7. DIRECTOR'S TEAM REPORT.**

- **2019/2020 Project Updates** – The Parks crew is working on maintenance items for the remainder of the 19/20 fiscal year. Maintenance that cannot be absorbed this fiscal year, will either get moved to FY20/21 or to the CIP. The cemetery project is ongoing. Former Parks Superintendent, Lewis Fincher, is working to finalize cemetery monument repairs and ordering markers for unmarked gravesites.
  - **Park Maintenance and Operations** – The Parks crew is completing facility maintenance including working to get Lakeside Park and Beach ready for public use. The crew is also continuing mow all irrigated parks as needed. The Parks Department has two vacant positions: Superintendent and Maintenance Tech.
- 8. FUTURE AGENDA ITEMS.** Monique Breaux stated the next regular meeting is scheduled for Monday, March 2, 2020; and it will be held at the Lakeside Pavilion. Items to be included on the agenda are Inclusive Play and Spring Break 2020.
- 9. ADJOURNMENT.** There being no further business to discuss, Commissioner Folts-Zettner made a motion to adjourn. The motion was seconded by Commissioner Feller. The motion passed unanimously.



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Charles Watkins, Chair

ATTEST:



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Monique Breau, Redrecreation Coordinator