

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

On this the 4th day of February, 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
Dedrick Thompson	Vice-Chair
Annie Berg	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT: Penny Whisenant Commissioner

CITY STAFF PRESENT:

Robert Moss, Parks & Recreation Director
Lewis Fincher, Parks Superintendent
Mike Hodge, City Manager
Christina McDonald, City Secretary
Russell Sander, Fire Chief
James Kennedy, Public Works Director
Christian Fletcher, EDC Executive Director
Monique Breaux, PARD Recreation Coordinator

VISITORS: Jennifer Fierro – The Picayune; Cheryl Minard

- 1. OATHS OF OFFICE.** The City Secretary gave the oath of office to Commissioners Thompson, Berg, and Folts-Zettner for the 2019-2021 term.
- 2. CALL TO ORDER.** Chair Watkins called the meeting to order at 12:00 pm.
- 3. UPDATES, PRESENTATIONS & RECOGNITIONS.** Chief Russell Sander of Marble Falls Fire Rescue gave the October 2018 Floor After Action Update to the Commission. He thanked City staff for going above and beyond during the event including assisting the City of Meadowlakes with door to door evacuations. Furthermore, there was no loss of life in Marble Falls during the flood. He informed the Commissioner that to date, Marble Falls was still under the disaster resolution and would be until February 19, when the resolution would be reconsidered.
- 4. CITIZENS COMMENTS.** Mrs. Cheryl Minard addressed the Commission with concerns regarding the current construction at Hay Edition boat ramp; and possible future flooding

in the area.

5. **APPROVAL OF THE MINUTES.**

January 7, 2019 Regular Meeting.

Commissioner Jones motioned to accept minutes and Commissioner Thompson seconded. Motion passed unanimously.

6. **DISCUSSION AND ACTION ITEMS.**

Election of Chair and Vice-Chair. Commissioner Thompson nominated and motioned for Commissioner Watkins to remain as Commission Chair. Commissioner Berg seconded. Motion passed unanimously.

Commissioner Berg nominated and motioned for Commissioner Thompson to become Vice-Chair. Commissioner Folts-Zettner seconded. Motion passed unanimously.

Inclusive Playscapes in Marble Falls. Vice-Chair Thompson gave a presentation regarding the need for inclusive and wheelchair accessible play with sensory based elements in Marble Falls. He recommended adding a new, all-inclusive playscape to the open space near the basketball court at Westside Park. Vice-Chair Thompson has invited a playscape design representative from Whirlix to the March 4 Commission meeting to give an in-depth presentation regarding the need for inclusive play.

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. LCRA has extended the lake lowering to March 18, 2019; and it will take approximately a week to refill Lake Marble Falls. Phase 1a is set to be completed by the end of 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. The Spring Break schedule will be finalized by the end of the month; and then distributed across social media and the local newspapers.

7. **DIRECTOR'S TEAM REPORT.** Director Moss and his team gave an overview of all current and ongoing projects. Director Moss reminded the Commission that the cemetery will be very beautiful during bluebonnet and wildflower season; however, once the bluebonnets die off, the area will be very unsightly for a while. He also announced that Monique Breaux was promoted from administrative assistant to recreation coordinator. Superintendent Fincher informed the Commission that the Rotary clock at Third and Main has been refinished; and the dumpsters in Pecan Valley are for post flood debris from that neighborhood only.


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

8. **FUTURE AGENDA ITEMS.** The Phase 1a Park Project will be an ongoing agenda item until completion. Commissioner Thompson requested that a discussion regarding adding a shade structure to the Westside Park basketball court be added to the April 2019 agenda.
9. **ADJOURNMENT.** There being no further business to discuss, Commissioner Folts-Zettner made a motion to adjourn, seconded by Commissioner Berg. The motion passed unanimously.

ATTEST:



Monique Breaux, PARD Recreation Coordinator



Charles Watkins, Chair