

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

On this Monday the 13th day of February 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:

Celia Merrill	Chair
MaxAnne Jones	Vice Chair
Claude Harding	Commissioner
Charles Watkins	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

Dan Cone	Commissioner
Jeff Steele	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

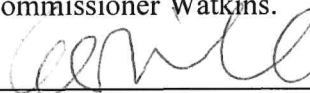
VISITORS:

Donald Wray Hooper Jr


- **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Merrill 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 Claude Harding (Place 4)
 - Commissioner Watkins gave a presentation on E-Sports and Gaming
 - Marble Falls EDC Executive Director Christian Fletcher gave a presentation on Phase 1B and C of Parks Master Plan

2/13/2023 Meeting Minutes

- **CITIZEN'S COMMENTS.** Donald Wray Hooper Jr provided comments on bike racks.
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
 - **Monday, January 9th, Regular Meeting:** Vice Chair Jones made a motion and Commissioner Watkins seconded the approval of the previous meeting minutes.
- **DISCUSSION AND ACTION ITEMS.**
- **DIRECTOR'S REPORT.**
 - **General Updates:** Director Dingman provided updates:
 - Recreation and sports activities
 - Visitation data from Placer
 - Parkview Park status
 - Lakeside Park maintenance
 - Inclusive Play is moving forward.
 - **Cemetery Update:** Jane Knapik provided information on St Fredericks Black History Month events.
- **FUTURE AGENDA ITEMS.** Next Meeting March 13th, 2023; Biannual Parks Report, Summer concert roster, discussion on bike trails and bike racks.
- **ADJOURNMENT.** There being no further business to discuss, Vice Chair Jones made a motion to adjourn. The motion was seconded by Commissioner Watkins.



Celia Merrill, Chair

ATTEST:


Nichelle Hodge, Parks and Rec. Admin. Assistant