

2/14/2022 Meeting Minutes

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

On this Monday the 14th day of February 2022 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.

<u>MEMBERS PRESENT:</u>	Charles Watkins	Chair
	Dedrick Thompson	Vice Chair
	Celia Merrill	Commissioner
	Christopher Feller	Commissioner
	Dan Cone	Commissioner
	Tomye Folts-Zettner	Commissioner
	MaxAnne Jones	Commissioner
	Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT: None

CITY STAFF PRESENT: Caleb Kraenzel, Assistant City Manager
Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Erin Burks, Downtown Coordinator
Daulton Mobley, Recreation Coordinator
Sarah Garcia, Administrative Assistant
Christina McDonald, City Secretary
Christian Fletcher, EDC Executive Director
Tony Kelly, Parks Crew Leader
Kyle Southern, Parks Technician
Austin Coleman, Parks Technician
Frank Beltran, Parks Technician
Damon Garza, Parks Technician


VISITORS: Brigid Cooley – Daily Tribune
Don Ray Hooper
Jacob Astin

1. **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.
2. **UPDATES, PRESENTATIONS, AND RECOGNITIONS.**

2/14/2022 Meeting Minutes


- **Bi-Annual Park Maintenance Update:** Superintendent Bush provided a slideshow update of all completed and ongoing projects.
 - **Ice Skating Preliminary Wrap-Up:** Coordinator Mobley provided a review
3. **CITIZEN'S COMMENTS.** Donald Wray Hooper Jr. provided comments on bike racks, a request for Bicycle Safety Committee, and compliments on the skating rink. Jacob Aston provided comments regarding support for a mountain bike trail.
4. **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
- **December 6th, 2021, Regular Meeting**
Commissioner Folts-Zettner made a motion and Commissioner Cone seconded the approval of the previous meeting minutes.
5. **DISCUSSION AND ACTION ITEMS.**
- **Administration of Oaths of Office:** City Secretary Christina McDonald administered Oath of Office to Commissioners Christopher Feller, Charles Watkins, and MaxAnne Jones (Places 2, 4, and 6 respectively).
 - **Appointment of Chair & Vice Chair:** Commissioner Jones made a motion to appoint Charles Watkins as Chair and Dedrick Thompson as Vice Chair. The motion was seconded by Commissioner Cone and carried by a unanimous vote
 - **Discussion regarding proposed parks ordinance changes and related fees:**
6. **DIRECTOR'S REPORT.**
- **Recreation Update:** Daulton Mobley provided and summary of softball, youth soccer, referee training movie in the park, and summer camp.
 - **Cemetery Update:** Jane Knapik provided insight on the potential for a historical marker for Johnson Park and comment on park trees.
- Commissioner Cone dismissed at 12:45 pm
 - Commissioner Feller dismissed at 1:10 pm
7. **FUTURE AGENDA ITEMS.** Next Meeting March 14th, 2022
- Parkview Park
 - Master Plan Update
 - Inclusive Play
 - Executive Meeting
 - Johnson Park Playground Replacement
 - Pools(beach)
 - Developer update for parks
8. **ADJOURNMENT.** There being no further business to discuss, Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Merrill.

2/14/2022 Meeting Minutes



Charles Watkins, Chair

ATTEST:



Lacey Dingman, Parks and Recreation Director