

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

On this Monday the 10<sup>th</sup> day of April 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  
Dan Cone Commissioner  
Charles Watkins Commissioner  
Jeff Steele Commissioner

**MEMBERS ABSENT:** MaxAnne Jones Vice Chair  
Claude Harding Commissioner  
Jane Knapik Special Cemetery Board Member

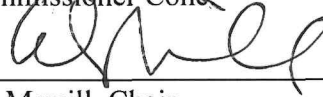
**CITY STAFF PRESENT:** Lacey Dingman, Parks and Recreation Director  
Jake Eason, Parks Superintendent  
Karinne Monn, Recreation Coordinator  
Nichelle Hodge, Administrative Assistant  
Erin Burks, Downtown Coordinator  
Kyle Southern, Parks Technician  
Bill Neve, Parks Technician  
Austen Coleman, Parks Technician  
Christian Fletcher, EDC Executive Director

**VISITORS:**

- **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.**
  - Biannual Parks Report presented by Parks Superintendent Jake Eason
  - Review of Adopted Parks Capital Improvement Plan presented by Director of Parks and Recreation Lacy Dingman
- **CITIZEN'S COMMENTS.**
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**

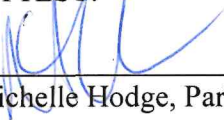
4/10/2023 Meeting Minutes

- **Monday, February 13<sup>th</sup>, Regular Meeting:** Commissioner Cone made a motion and Commissioner Watkins seconded the approval of the previous meeting minutes.
- **DISCUSSION AND ACTION ITEMS.**
  - **Discussion regarding the annual Parks and Recreation budget preparation process and input on items to be considered for the FY 23-24 budget cycle**  
Lacey Dingman, Parks and Recreation Director discussed high priority maintenance items.
- **FUTURE AGENDA ITEMS.** Next Meeting May 8<sup>th</sup>, 2023
- **ADJOURNMENT.** There being no further business to discuss, Commissioner Watkins made a motion to adjourn. The motion was seconded by Commissioner Cone.



\_\_\_\_\_  
Celia Merrill, Chair

ATTEST:



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Nichelle Hodge, Parks and Rec. Admin. Assistant