

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

On this Monday the 8th day of May 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
Dan Cone	Commissioner
Charles Watkins	Commissioner
Claude Harding	Commissioner
Jeff Steele	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

CITY STAFF PRESENT: Mike Hodge, City Manager
Lacey Dingman, Parks and Recreation Director
Jake Eason, Parks Superintendent
Nichelle Hodge, Administrative Assistant
Daulton Mobley, Recreation Coordinator
Kyle Southern, 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.**
- **CITIZEN'S COMMENTS.**
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
 - **Monday, April 10th, Regular Meeting:** Commissioner Cone made a motion and Commissioner Watkins seconded the approval of the previous meeting minutes.
- **DISCUSSION AND ACTION ITEMS.**

- **DIRECTORS REPORT**

- Director Dingman provided updates on Park View, Thunder Rock, and the Comprehensive plan.
- Daulton Mobley provided an update on the upcoming summer recreational and sports programs.
- Jane Knapik provided information from the Cemetery Committee about an article in the Picayune Newspaper.

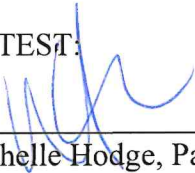
- **FUTURE AGENDA ITEMS.** Next Meeting June 12th, 2023

- **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:



Nichelle Hodge, Parks and Rec. Admin. Assistant