

5/9/2022 Meeting Minutes

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

On this Monday the 9th day of May 2022 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:

Charles Watkins	Chair
Dedrick Thompson	Vice Chair
Christopher Feller	Commissioner
Celia Merrill	Commissioner
Dan Cone	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner

MEMBERS ABSENT: Jane Knapik Special Cemetery Board Member

CITY STAFF PRESENT:

Mike Hodge, City Manager
Lacey Dingman, Parks and Recreation Director
Daulton Mobley, Recreation Coordinator
Sarah Garcia, Administrative Assistant
Kacey Paul P.E., City Engineer
Christian Fletcher, EDC Executive Director
Erin Burk, Downtown Coordinator

VISITORS:

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.** Kacey Paul P.E., the City Engineer provided a presentation on Capital Improvement Plan (CIP) projects and progress.
3. **CITIZEN'S COMMENTS.**
4. **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**

5/9/2022 Meeting Minutes

- **Monday, March 14th, Regular Meeting:** Commissioner Folts-Zettner made a motion and Commissioner Merrill seconded the approval of the previous meeting minutes.

5. DISCUSSION AND ACTION ITEMS.

Discussion and action on forming sub-committees.: Director Dingman lead the discussion forming the sub-committees. Commissioner Merrill motioned to form the below sub-committees with respective members. Commissioner Folts-Zettner seconded the motion.

- i. Parks: Commissioners Thompson, Folts-Zettner, & Watkins
- ii. Recreation: Commissioners Jones, Thompson, & Feller
- iii. Administrative: Merrill, Folts-Zettner, & Cone

6. DIRECTOR'S REPORT.

- **General Update on Parks Projects:** Director Dingman provided updates on the basketball courts, security cameras, Childer's Park, inclusive playground, and Park View Par.
- **Recreation Update:** Daulton Mobley provided a summary of the Movie in the park, summer day camp, youth soccer closing, summer concert series, swim team, and summer seasonal staffing.

7. FUTURE AGENDA ITEMS. Next Meeting June 13th, 2022

- Biannual Recreation report
- Open Meetings Act Training
- Update from the May 12th Public Meeting

- 8. ADJOURNMENT.** There being no further business to discuss, Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Merrill.

ATTEST:



Sarah Garcia, Parks and Rec. Admin. Assistant



Charles Watkins, Chair