

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

On this the 7th day of June, 2021 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:30pm 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
MaxAnne Jones	Commissioner
Dan Cone	Commissioner
Lucretia Lehrmann	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

Tomye Folts-Zettner	Commissioner
Christopher Feller	Commissioner

CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Caleb Kraenzel, Assistant City Manager
Christian Fletcher, EDC Executive Director
Sarah Garcia, Administrative Assistant
Daulton Mobley, Recreation Coordinator
Tony Kelly, PARD Crew Leader

VISITORS:

Bridgette, Picayune Reporter
Mark McCary, GCYSA attorney
Don Ray Hooper Jr.

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at 12:30pm and announced the presence of a quorum.
- 2. UPDATES, PRESENTATIONS AND RECOGNITIONS**
- 3. CITIZEN'S COMMENTS** Don Ray Hooper shared an interest for the Parks Master Plan to include bike lanes.
- 4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**

- a. **May 3rd, 2021 Regular Meeting** Commissioner Cone made a motion and Commissioner Lehrmann seconded the approval of the previous meetings minutes.

5. DISCUSSION AND ACTION ITEMS.

- a. **Discussion regarding Granite Country Youth Soccer Association usage agreement.** Mark McCary, GCYSA attorney narrated the associations intentions in regards to the agreement with the City. No contract had been signed, continue item in July.
- b. **FY 2021 – 2022 maintenance projects.** Lacey Dingman, PARD Director provided an overview of the departments project goals for the following fiscal year.

6. DIRECTOR'S REPORT Director Dingman provided an overview of the following items.

- a. **Recreation Update:** upcoming programs, events, and aquatics.
- b. **Council Workshop** June 15th at 5pm in Council Chambers

FUTURE AGENDA ITEMS. Next Meeting July 12th, 2021

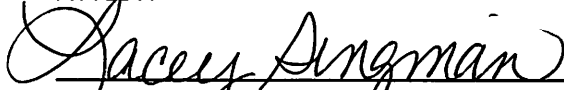
Inclusive Play Access
Master Plan Update
Recognize PARD staff

- 7. **ADJOURNMENT.** There being no further business to discuss, Commissioner Lehrmann made a motion to adjourn. The motion was seconded by Commissioner Cone. The motion passed unanimously.



Charles Watkins, Chair

ATTEST:



Lacey Dingman, Director of Parks and Recreation

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