

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

On this the 8th day of June, 2020 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at Noon by telephone conference in accordance with the Order of the Office of the Governor issued March 16, 2020, in response to COVID-19, 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
Christopher Feller	Commissioner
Annie Berg	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner

MEMBERS ABSENT:

Penny Whisenant	Commissioner
Dedrick Thompson	Vice-Chair
Jane Knapik	Special Cemetery Board Member

CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Caleb Kraenzel, Assistant City Manager
Monique Breaux, Recreation Coordinator

VISITORS: None.

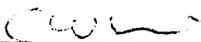
- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at Noon and announced the presence of a quorum.
- 2. UPDATES, PRESENTATIONS AND RECOGNITIONS.** None.
- 3. CITIZEN’S COMMENTS.** None.
- 4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**
 - March 2, 2020 Regular Meeting.** Commissioner Folts-Zettner made a motion to approve the minutes as presented. Commissioner Jones seconded the motion. The motion carried by a unanimous vote.
- 5. DISCUSSION AND ACTION ITEMS.**
 - Parks and Recreation Update.** Director Dingman gave an overview of the department’s daily operations. All facilities including Lakeside Pool are open and are operating at fifty percent capacity. The pool is operating with modified hours; and the

operating hours will increase later in the month as the pool staff becomes more comfortable with the daily opening and closing process. The pool is closed on Mondays for lifeguard in-service training. Increased irrigation usage can be seen at Lakeside Park due to the area being hydro-mulched in order to prevent dirt erosion. Scott Bush, the new Parks Superintendent, began on June 2, 2020; and has several years of turf experience. The department is now mostly staffed. The Lakeside Beach shower has been ordered; however, there is a six-week lead time and the Commissioners will be notified once the shower is installed. Lastly, Director Dingman informed the Commission that she is in talks with Halff about the beach wall design. She is also continuing to work with the maintenance staff to determine the best practice for cleaning the wading pools now that the lake has zebra mussels.

- **Recreation and Special Events Update.** Monique Breaux gave an overview of the planned July 4th Celebration activities and fireworks show. In honor of NRPA Parks Month, the pool will be free to the public from noon until 5p. A VIP pool party will take place from 7p until 10p; and interested patrons can register for this event online. The event cost \$100 for a family of four and will include a dedicated parking spot, refreshments, and a prime viewing location for the fireworks over the lake. Volunteers are needed to assist with the event. Commissioner Jones asked to serve as a volunteer.

6. FUTURE AGENDA ITEMS. The next regular meeting is scheduled for Monday, July 6, 2020. Items to be included on the agenda are cemetery business and the July 4th celebration recap.

7. ADJOURNMENT. There being no further business to discuss, Commissioner Berg made a motion to adjourn. The motion was seconded by Commissioner Jones. The motion passed unanimously.



Charles Watkins, Chair

ATTEST: 

Monique Breaux, Recreation Coordinator