

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

On this Monday the 13th day of June 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
Christopher Feller	Commissioner
Celia Merrill	Commissioner
Dan Cone	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

Dedrick Thompson	Vice Chair
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CITY STAFF PRESENT:

Mike Hodge, City Manager
Lacey Dingman, Parks and Recreation Director
Daulton Mobley, Recreation Manager
Karinne Monn, Recreation Coordinator
Sarah Garcia, Administrative Assistant
Christian Fletcher, EDC Executive Director
Christina McDonald, City Secretary
Russell Sanders, Fire Chief
Erin Burk, Downtown Coordinator

VISITORS:

Darlene Oestemyer
Nathan Bush
Reed Norman
Claude Harding
Brent Luck

- 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.** The City Manager, Mr. Hodge, announced his appreciation for the workload conducted and carried out by the Parks Director as well

endorsed the direction of the department. Chair, Watkins also touted his support for the Parks Director as well.

3. **CITIZEN'S COMMENTS.**

4. **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**

- **Monday, May 9th, Regular Meeting:** Commissioner Folts-Zettner made a motion and Commissioner Cone seconded the approval of the previous meeting minutes.

5. **DISCUSSION AND ACTION ITEMS.**

- **Discussion and possible action regarding conceptual design elements for Park View Park:** Brent Luck with Luck Design received a consensus from the Board and attendees on the direction of the conceptual design for the Park View Park.

6. **DIRECTOR'S REPORT.**

- **General Updates:** Director Dingman introduced the new Recreations Coordinator and provided updates on the swimming pool, summer camp, summer concert series, and Childer's Ballfield update.
- **Cemetery Update:** No update provided

7. **FUTURE AGENDA ITEMS.** Next Meeting July 11th, 2022

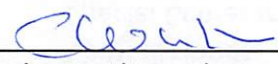
- Biannual Recreation report
- Open Meetings Act Training

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