

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

On this Monday the 10<sup>th</sup> day of July 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
Michelle Loper	Commissioner
Dan Cone	Commissioner
Charles Watkins	Commissioner
Claude Harding	Commissioner

**MEMBERS ABSENT:**

Jeff Steele	Commissioner
Jane Knapik	Special Cemetery Board Member

**CITY STAFF PRESENT:**

- Mike Hodge, City Manager
- Lacey Dingman, Parks and Recreation Director
- Jake Eason, Parks Superintendent
- Nichelle Hodge, Administrative Assistant
- Daulton Mobley, Recreation Manager
- Karinne Monn, Recreation Coordinator
- Erin Burks, Downtown Coordinator
- April Stevens, Marketing Coordinator
- Christian Fletcher, EDC Executive Director

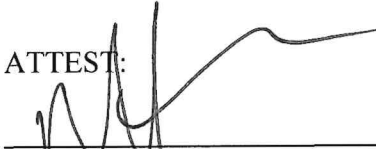
**VISITORS:**

- **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.**
  - **Administration of Oaths of Office:** City Secretary Christina McDonald administered Oath of Office to Commissioners Michelle Loper, (Place 2)
  - **Biannual Recreation Division Update:** Recreation Manager Daulton Mobley gave an update on adult and youth sports programs, spring and summer youth camp, and special events.

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- **CITIZEN'S COMMENTS.**
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
  - **Monday, May 8<sup>th</sup>, Regular Meeting:** Commissioner Cone made a motion and Commissioner Harding seconded the approval of the previous meeting minutes.
- **DISCUSSION AND ACTION ITEMS.**
- **DIRECTORS REPORT**
  - Director Dingman provided updates on Park View timeline, Lakefest, Johnson Park shade structure, and upcoming budget updates.
- **FUTURE AGENDA ITEMS.** Next Meeting August 14<sup>th</sup>, 2023,
- **ADJOURNMENT.** There being no further business to discuss, Commissioner Watkins made a motion to adjourn. The motion was seconded by Commissioner Harding.

ATTEST:

  
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Nichelle Hodge, Parks and Rec. Admin. Assistant

  
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Celia Merrill, Chair