

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

On this the 10th day of August, 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
Dedrick Thompson	Vice-Chair
Christopher Feller	Commissioner
Annie Berg	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner

MEMBERS ABSENT:

Penny Whisenant	Commissioner
Jane Knapik	Special Cemetery Board Member

CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Tony Kelly, Parks Crew Leader
Monique Breaux, Recreation Coordinator
Kacey Paul, City Engineer
Christian Fletcher, EDC Executive Director

VISITORS: Alex Copeland – The Picayune

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at 12:05pm 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.**
 - **June 8, 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.**

- **Review of the 2017 Marble Falls Parks, Recreation, and Open Space Master Plan.** Director Dingman gave an introductory overview of the department's 2017 Open Space Master Plan (the overview will be broken up into three parts as the document is lengthy). A facility and maintenance needs assessment was completed on the four main parks: Johnson, Lakeside, Westside, and Childers Parks. As of 2017, the City's service population was approximately 23,700 residents versus the approximate 6,000 residents within the corporate City Limits. The City Engineer informed the Commission of the upcoming capital improvement project (CIP) plans: Johnson Park bank stabilization, township waterway project, and Phase 1B planning.

Director Dingman proposed a possible workshop in the fall in order to discuss ideas to present to the CIP Committee in the spring. Also, she proposed an operations budget discussion in the spring prior to the start of the budget process.

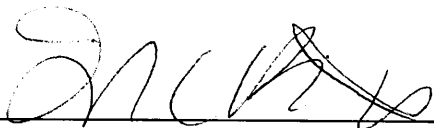
Commissioner Jones inquired about the proposed plans for the next phase of the Lakeside Park improvements. Director Dingman informed her and the Commission that Phase 1B is solely an EDC project, as it is their property; however, the construction timeline has been moved up.

6. **FUTURE AGENDA ITEMS.** The next regular meeting is scheduled for Monday, September 14, 2020 due to the Labor Day holiday. Items to be included on the agenda are cemetery business and a continuation of the Parks Master Plan review.
7. **ADJOURNMENT.** There being no further business to discuss, Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Berg. The motion passed unanimously.



Charles Watkins, Chair

ATTEST:



Monique Breaux, Recreation Coordinator