

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

On this Monday the 14th day of August 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
Charles Watkins	Commissioner
Claude Harding	Commissioner
Jeff Steele	Commissioner

MEMBERS ABSENT:

Dan Cone	Commissioner
Jane Knapik	Special Cemetery Board Member

CITY STAFF PRESENT:

- Mike Hodge, City Manager
- Russell Sander, Assistant City Manager
- Caleb Kraenzel, Deputy 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
- 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.**
 - **FY 23/24 Budget Overview:** Parks and Recreation Director gave an update on the Parks and Recreation budget including a new Recreation Coordinator position, fleet vehicles, grounds mower and improved irrigation control system


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- **Downtown Update:** Downtown and Marketing Manager Erin Burks gave a presentation on visitation trends and future projects to improve the Downtown area.
- **CITIZEN'S COMMENTS.**
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
 - **Monday, July 10th, Regular Meeting:** Commissioner Watkins 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 summer concert attendance, summer camp attendance, Childers Parking lot improvements and the construction of the Thunderrock Sports complex continuing as scheduled.
- **FUTURE AGENDA ITEMS.** Next Meeting September 11th, 2023,
- **ADJOURNMENT.** There being no further business to discuss, Commissioner Watkins made a motion to adjourn. The motion was seconded by Commissioner Harding

ATTEST



Nichelle Hodge, Parks and Rec. Admin. Assistant



Celia Merrill, Chair