

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

On this Monday the 22<sup>nd</sup> day of August 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
Celia Merrill	Commissioner
Christopher Feller	Commissioner
MaxAnne Jones	Commissioner
Tomye Folts-Zettner	Commissioner

**MEMBERS ABSENT:**

Dan Cone	Commissioner
Dedrick Thompson	Vice Chair
Jane Knapik	Special Cemetery Board Member

**CITY STAFF PRESENT:**

Mike Hodge, City Manager  
Lacey Dingman, Parks and Recreation Director  
Daulton Mobley, Recreation Manager  
Karinne Monn, Recreation Coordinator  
Christian Fletcher, EDC Executive Director  
Erin Burk, Downtown Coordinator

**VISITORS:**

Darlene Oostermeyer  
Donald Hooper

- **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.
- **UPDATES, PRESENTATIONS, AND RECOGNITIONS.**
- **CITIZEN'S COMMENTS.** Donald Wray Hooper Jr. provided comments for a bike safety committee for bike lanes
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
  - **Monday, July 11<sup>th</sup>, Regular Meeting:** Commissioner Merrill made a motion and Commissioner Jones seconded the approval of the previous meeting minutes.

- **DISCUSSION AND ACTION ITEMS.**

- **Park View Park Concept Plan:** Brent Luck with Luck Design led discussion on park concept plan. Commissioner Merrill made motion to approve and Commissioner Folts-Zettner seconded. The motion passed.


- **DIRECTOR'S REPORT.**

- **General Updates:** Director Dingman provided updates on final concert of the Summer Concert Series
- **Cemetery Update:** No update provided

- **FUTURE AGENDA ITEMS.** Next Meeting September 12<sup>th</sup>, 2022

- CIP Update

8. **ADJOURNMENT.** There being no further business to discuss, Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Thomas.

  
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Charles Watkins, Chair

ATTEST:

  
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Nichelle Hodge, Parks and Rec. Admin. Assistant