

9/13/2021 Meeting Minutes

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

On this the 13th day of September, 2021 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00pm 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
Dan Cone	Commissioner
MaxAnne Jones	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

Dedrick Thompson	Vice Chair
Tomye Folts-Zettner	Commissioner

CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Mike Hodge, City Manager
Caleb Kraenzel, Assistant City Manager
Christina McDonald, City Secretary
Christian Fletcher, EDC Executive Director
Daulton Mobley, Recreation Coordinator
Sarah Garcia, Administrative Assistant
Erin Burks, Downtown Coordinator
Scott Bush, Park Superintendent
Tony Kelly, PARD Crew Leader
Derick Ingram

VISITORS:

Brigid Cooley – Daily Tribune
Amanda Leifeste
Leigh Wessels

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at 12:00pm and announced the presence of a quorum.
- 2. UPDATES, PRESENTATIONS AND RECOGNITIONS**

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- a. **Oath of Office:** City Secretary, Christina McDonald, administered oath to new Parks Board Member Celia Merrill Place 1
- b. **2021 Work Horse Award:** Recreation Coordinator, Daulton Mobley, provided acknowledgments for Derrick Ingram's award.
- c. **Inclusive Playground Update:** Amanda Leifeste and Leigh Wessels provided a presentation on interest moving forward with the funding and construction of an Inclusive Playground in Marble Falls.

3. **CITIZEN'S COMMENTS**

4. **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**

- a. **July 19th, 2021 Regular Meeting** Commissioner Cone made a motion and Commissioner Jones seconded the approval of the previous meeting's minutes.

5. **DISCUSSION AND ACTION ITEMS.**

- a. **Park View:** Director Dingman provided an overview of possible future site plans, next steps for stakeholders and planning.

6. **DIRECTOR'S REPORT**

- a. **Recreation Update:** Daulton Mobley provided and summary of the WaterTrek Rentals, Community Leverage Grant and upcoming programs and events.
- b. **Thunder Rock:** Dingman provided a project update
- c. **Cemetery Update:** Jane Knapik provided a historical marker update.

FUTURE AGENDA ITEMS. Next Meeting October 4th, 2021

Master Plan – Input
GCYSA contract update
Beach solutions

- 7. **ADJOURNMENT.** There being no further business to discuss, Commissioner Lehrmann made a motion to adjourn. The motion was seconded by Commissioner Cone. The motion passed unanimously.

ATTEST:



Sarah Garcia, Parks and Recreation Administrative Assistant



Charles Watkins, Chair