

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

On this Monday the 9th day of October 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
Claude Harding Commissioner

MEMBERS ABSENT: Charles Watkins Commissioner
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
Christian Fletcher, EDC Executive Director
Erin Burks, Downtown Coordinator
April Stevens, Marketing Coordinator
Kyle Southern, Crew Leader
Austen Coleman, Parks Technician

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.**
 - Master Naturalist Linda O’Nan discussed benefits of pollinator gardens

10/9/2023 Meeting Minutes

- **CITIZEN'S COMMENTS.**
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**
 - **Monday, September 11th, Regular Meeting:** Vice Chair Jones 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 Halloween in the Park, Family campout, youth basketball recruitment, with a brief word from EDC Director Christian Fletcher on the Johnson Park Pedestrian Bridge.
- **FUTURE AGENDA ITEMS.** Next Meeting November 13th, 2023
- **ADJOURNMENT.** There being no further business to discuss, Vice Chair Jones made a motion to adjourn. The motion was seconded by Commissioner Harding.

ATTEST:



Nichelle Hodge, Parks and Rec. Admin. Assistant



Celia Merrill, Chair