

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

On this Monday the 10<sup>th</sup> day of October 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
Dan Cone	Commissioner

**MEMBERS ABSENT:**

Dedrick Thompson	Vice Chair
Jane Knapik	Special Cemetery Board Member

**CITY STAFF PRESENT:**

Caleb Kraenzel, Assistant City Manager  
Lacey Dingman, Parks and Recreation Director  
Daulton Mobley, Recreation Manager  
Karinne Monn, Recreation Coordinator  
Nichelle Hodge, Administrative Assistant  
Christian Fletcher, EDC Executive Director  
Erin Burk, Downtown Coordinator  
Kyle Southern, Parks and Recreation

**VISITORS:**

Bessie Jackson (Representing Jane Knapik)  
Claude Harding

- **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.** Assistant City Manager Caleb Kraenzel presented the current City of Marble Falls Approved Capital Improvement Plan.
- **CITIZEN’S COMMENTS.**
- **CONSIDERATION OF MINUTES OF LAST REGULAR MEETING.**

10/10/2022 Meeting Minutes

- **Monday, August 22<sup>nd</sup>, Regular Meeting:** Commissioner Merrill made a motion and Commissioner Folts-Zettner seconded the approval of the previous meeting minutes.
  
- **DISCUSSION AND ACTION ITEMS.** Consideration for future Capital Improvement Plans
  
- **DIRECTOR'S REPORT.**
  - **General Updates:** Director Dingman provided updates on Fall sports programs, Halloween in the park.
  - **Cemetery Update:** Guest visitor Bessie Jackson provided updates on identifying unmarked burials and their descendants.
  
- **FUTURE AGENDA ITEMS.** Next Meeting November 14<sup>th</sup>, 2022
  - Park View Park
  - Christmas Activities
  - Recreation leagues
  - Park maintenance projects
  
- 8. **ADJOURNMENT.** There being no further business to discuss, Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Cone.

  
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Charles Watkins, Chair

ATTEST:

  
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Nichelle Hodge, Parks and Rec. Admin. Assistant