

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

On this the 12th day of October, 2020 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at Noon at the Lakeside Pavilion located at 307 Buena Vista Drive, 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
Christopher Feller	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner

MEMBERS ABSENT:

Dedrick Thompson	Vice-Chair
Annie Berg	Commissioner
Penny Whisenant	Commissioner
Jane Knapik	Special Cemetery Board Member

CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Mike Hodge, City Manager
Caleb Kraenzel, Assistant City Manager
Scott Bush, Parks Superintendent
Tony Kelly, Parks Crew Leader
Monique Breaux, Recreation Coordinator
Christian Fletcher, EDC Executive Director
Erin Burks, Downtown Coordinator

VISITORS: Alex Copeland – DailyTrib.com; Donald Hooper – Marble Falls Resident

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at Noon and announced the presence of a quorum.
- 2. UPDATES, PRESENTATIONS AND RECOGNITIONS.** None.
- 3. CITIZEN’S COMMENTS.** Mr. Donald Hooper requested bike racks to be installed throughout downtown and the park system in order to accommodate bike riders.
- 4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**
 - **September 14, 2020 Regular Meeting.** Commissioner Folts-Zettner made a motion to approve the minutes as presented. Commissioner Feller seconded the motion. The motion carried by a unanimous vote.

5. DISCUSSION AND ACTION ITEMS.

- **Discussion of the 2017 Parks, Recreation, and Open Space Master Plan.** Director Dingman continued to discuss the findings from the 2017 Master Plan. Furthermore, she went on to inform the Commission of the maintenance budget for the 20/21 fiscal year. The budget was increased from \$100-thousand to \$120-thousand. The increase was added in order to be able to maintain the athletic fields at Johnson, Childers, and the Greens, at a higher level. The Johnson Park Ball Field restrooms will also undergo a renovation and become ADA accessible. Lastly, Director Dingman is working on a plan to repurpose the use of the old Lakeside Park boat ramp.
- **Small Scale Park Projects Discussion.** Chair Watkins gave the Commission an overview of his proposed ideas for small scale park projects. Some of the ideas presented include the following: a native plant demo location; an enhanced, permanent Walkway of Lights set up with seasonal themes (i.e. Halloween, July 4th, Spring Break, etc.); an underwater light trail in Backbone Creek for kayakers; duck watching (seasonal water fowl); a marble run (similar to a soapbox derby); and a downtown history walk.
- **Halloween in the Park Event.** Monique Breaux gave an overview of the first annual Halloween in the Park event. The event is being hosted at Johnson Park on Halloween night from 5pm until 8pm. Participants can register for a drive thru style treat-or-treating timeslot at MarbleFallsRecreation.com. Once inside the park, participants will be able to drive from booth to booth; and play quick games before receiving prepacked candy or treat bags. All candy or treat bags will contain commercially produced items (no homemade items are allowed).

6. FUTURE AGENDA ITEMS. The next regular meeting is scheduled for Monday, November 2, 2020.

7. ADJOURNMENT. There being no further business to discuss, Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Folts-Zettner. The motion passed unanimously.



Charles Watkins, Chair

ATTEST:



Monique Breaux, Recreation Coordinator