

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

On this the 4th day of January 4, 2021 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
Dedrick Thompson	Vice-Chair
Christopher Feller	Commissioner
Tomye Folts-Zettner	Commissioner
MaxAnne Jones	Commissioner

MEMBERS ABSENT:

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
Christian Fletcher, EDC Executive Director
Erin Burks, Downtown Coordinator

VISITORS: Alex Copeland – DailyTrib.com

- 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** Director Dingman gave a preliminary update on the Winter Ice Skating Rink and Breakfast with Santa events. The Winter Ice Skating Rink was able to proceed with 39 of the 44 schedule days and all initial estimations on expenses and revenue indicate that the event covered its costs. Breakfast with Santa sold out and was received very positively by the community.
- 3. CITIZEN’S COMMENTS.** Vice Chair Thompson requested the commission receive an update on the regular maintenance projects that are occurring in the park.
- 4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**

- **November 2 Regular Meeting.** There was no approval of the minutes due to technical difficulties. This item will be rescheduled for a future meeting date.

5. DISCUSSION AND ACTION ITEMS.

- **Phase 1B Design Update and Discussion** Christian Fletcher, EDC Executive Director was updated the commission regarding the status of the Phase 1B Project.
- **Review of Master Fee Ordinance updates pertaining to Parks and Recreation Department Fees** Director Dingman outlined the changes approved by City Council in December regarding park facility rentals and the swimming pool usage fees. Discussion was had by the commission whether a fee waiver or reduction may need to be considered in the future for residents that may need financial assistance.

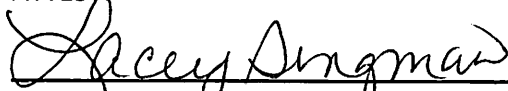
6. FUTURE AGENDA ITEMS. Next Meeting February 1, 2021

- 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:



Lacey Dingman, Director of Parks and Recreation