

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

On this the 1st day of March, 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
MaxAnne Jones	Commissioner
Dan Cone	Commissioner
Lucretia Lehrmann	Commissioner

**MEMBERS ABSENT:** Jane Knapik Special Cemetery Board Member

**CITY STAFF PRESENT:**

Lacey Dingman, Parks and Recreation Director  
Caleb Kraenzel, Assistant City Manager  
Scott Bush, Parks Superintendent  
Tony Kelly, Parks Crew Leader  
Christian Fletcher, EDC Executive Director  
Erin Burks, Downtown Coordinator  
Kyle Southern, Parks Crew Member  
Eric Sanchez, Parks Crew Member

**VISITORS:**

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**
  - a. **Administration of Oaths of Office.** Christina McDonald, City Secretary administered the oath of office to the new and reappointed board members.
  - b. **Bi-Annual Parks Maintenance Update.** Scott Bush, Parks and Recreation Superintendent, gave a review of the park maintenance initiatives for the previous 6 months.
3. **CITIZEN'S COMMENTS.** Shane Wenger, with the Elevate Church, made comments regarding the importance of the skate park and asking for continued support for their annual event.

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

- a. **November 1, 2020 and January 4, 2021 Regular Meetings** Commissioner Thompson made a motion and Commissioner Jones seconded the approval of the previous meetings minutes.

**5. DISCUSSION AND ACTION ITEMS.**

- a. **Discussion regarding the Winter Ice-skating Rink Financial Report.** Lacey Dingman, Parks and Recreation Director, gave a final financial report for the Winter Ice Skating Rink.

**6. DIRECTOR'S REPORT**

- a. **Spring Break Activities** – Parks and Recreation will be hosting a movie in the park Friday, March 19 in Johnson Park. The Elevate Church will be hosting a skating park event on Tuesday March 16 at the Skate Park
- b. **Recreation Coordinator Position** – A selection has been made for a recreation coordinator. The perspective candidate is set to start Tuesday, March 16<sup>th</sup>. More information will be released in the upcoming week.

**6. FUTURE AGENDA ITEMS.** Next Meeting April 5, 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