

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

On this the 3rd day of May, 2021 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at Noon 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
Christopher Feller	Commissioner
MaxAnne Jones	Commissioner
Dan Cone	Commissioner
Lucretia Lehrmann	Commissioner
Tomye Folts-Zettner	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

Dedrick Thompson	Vice Chair
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CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Caleb Kraenzel, Assistant City Manager
Christian Fletcher, EDC Executive Director
Erin Burks, Downtown Coordinator
Sarah Garcia, Administrative Assistant

VISITORS:

Bridgette, Picayune Reporter
Don Ray Hooper Jr.

- 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**
- 3. CITIZEN'S COMMENTS** Don Ray Hooper shared an appreciation for the installation of bike racks.
- 4. CONSIDERATION OF MINUTES OF LAST REGULAR MEETING AND ANY SPECIAL MEETING HELD SUBSEQUENTLY AND THEIR APPROVAL OR AMENDMENT.**
 - a. April 5th, 2021 Regular Meeting** Commissioner Folts-Zettner made a motion and Commissioner Cone seconded the approval of the previous meetings minutes.

5. DISCUSSION AND ACTION ITEMS.

- a. **Discussion regarding initial CIP projects presented to CIP committee.** Lacey Dingman, PARD Director, provided an overview on projects connected to Park land.

6. DIRECTOR'S REPORT Director Dingman provided an overview of the following items.

- a. **Recreation Update: upcoming programs, events, and aquatics.**
- b. **Beach and pond maintenance**
- c. **Field usage agreement/Granite Country Youth Soccer Association (GCYSA)**
 - i. Commissioners requested an action item of the usage agreement with GCYSA at the next meeting

FUTURE AGENDA ITEMS. Next Meeting June 7th, 2021

Discussion of FY21/22 maintenance projects

Inclusive Play Access

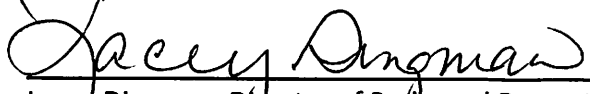
Master Plan Update

Field usage agreement/ Granite Country Youth Soccer Association

- 7. ADJOURNMENT.** There being no further business to discuss, Commissioner Lehrmann made a motion to adjourn. The motion was seconded by Commissioner Cone. The motion passed unanimously.



Charles Watkins, Chair

ATTEST:


Lacey Dingman, Director of Parks and Recreation