

7/19/2021 Meeting Minutes

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

On this the 19th day of July, 2021 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00pm 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
Dedrick Thompson	Vice Chair
MaxAnne Jones	Commissioner
Dan Cone	Commissioner
Lucretia Lehrmann	Commissioner
Tomye Folts-Zettner	Commissioner
Christopher Feller	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT:

CITY STAFF PRESENT:

Lacey Dingman, Parks and Recreation Director
Scott Bush, Parks Superintendent
Mike Hodge, City Manager
Christian Fletcher, EDC Executive Director
Daulton Mobley, Recreation Coordinator
Sarah Garcia, Administrative Assistant
Erin Burks, Downtown Coordinator
Scott Bush, Park Superintendent
Tony Kelly, PARD Crew Leader
Chad Topfer
Frank Beltran
Derick Ingram
Kyle Southern
Eric Sanchez
Gregory Lemon
Roy Smith

VISITORS:

Debbie Holloway
Katelynn Folts
Mark McCary, GCYSA attorney

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Chair Watkins called the meeting to order at 12:00pm and announced the presence of a quorum.

2. UPDATES, PRESENTATIONS AND RECOGNITIONS

- a. **Proclamation – Parks and Recreation Month** Chair Member Watkins read the July proclamation and recognition of staff.

3. CITIZEN'S COMMENTS

- a. Debbie Holloway shared historical information on the Cottonwood Shores Cemetery and a request Looking for Legends.

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

- a. **June 7th, 2021 Regular Meeting** Commissioner Cone made a motion and Commissioner Lehrmann seconded the approval of the previous meeting's minutes.

5. DISCUSSION AND ACTION ITEMS.

- a. **Discussion regarding Granite Country Youth Soccer Association usage agreement.** Mark McCary, GCYSA attorney stated the association would not be signing the current usage agreement that had been presented to them.


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


- a. **Recreation Update:** Report of success on past events, upcoming events and recreation sports
- b. **Town Marker Relocation:**
- c. **Parks Master Plan Update:**

FUTURE AGENDA ITEMS. Next Meeting August 2nd, 2021
Inclusive Play Access

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.

ATTEST:



Sarah Garcia, Parks and Recreation Administrative Assistant

Charles Watkins, Chair