



NOTICE OF MEETING  
OF THE  
PARKS AND RECREATION COMMISSION  
MARBLE FALLS, TEXAS

Notice is hereby given that a **Regular Meeting of the Parks and Recreation Commission** of the City of Marble Falls will be held on the **6th** day of **February, 2017** at **12:00 PM** at the City Council Chambers located at 800 Third Street, Marble Falls, Texas, at which time the following subjects will be discussed:

**REGULAR AGENDA**

**1. OATHS OF OFFICE**

**2. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**

**3. UPDATES, PRESENTATIONS AND RECOGNITIONS**

- McCary Service Recognition
- Rhodes Service Recognition

**4. CITIZEN'S COMMENTS**

This is an opportunity for citizens to address the Parks and Recreation Commission concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.

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

- January 9, 2017 Regular Meeting.
- January 24, 2017 PAC Meeting.

**6. DISCUSSION AND ACTION ITEMS**

- Chair and Vice-Chair election. **Commission**
- Spring Break Planning Update and Discussion. **Commissioners Lewis, Stevenson-Smith, and Watkins and Monique Breaux**
- Discussion and Action on recommendation to City Council to accept HEB Spring Break Grant. **Monique Breaux**
- Update and Discussion on the 2017 Park, Recreation, and Open Space Master Plan Update. Set date for a special meeting prior to review final report and determine recommendation to City Council. **Robert Moss**

**7. DIRECTOR'S TEAM REPORT**

- Project Update
  - Veterans' Park
  - New Play Area in Johnson Park
  - Wayfinding Signage Phase 2
  - Wayfinding Signage Phase 3
  - Cemetery Mapping Project
  - Purple Pipe/Irrigation Project for The Greens
  - MFISD Agreement
  - TQM
  - Chapter 15 Ordinance Revisions
  - Lakeside Pavilion Flooring
  - Concession Building Roof

- Main Street Lamps
  - Johnson Park Waterfall
  - Cemetery Cleanup
  - Cemetery Fence
  - Second to None Solutions
  - Play Area Safety Surfacing
  - Flood Repairs – Johnson and Westside Parks
  - Grant Calendar
  - Current Project Information Source
  - Spring Break
  - NIMS Training
  - Disaster Accounting Course
  - Swim Team Agreements
- Park Maintenance and Operations
    - Facility repairs

#### **8. FUTURE AGENDA ITEMS**

- Next Meeting – March 6, 2017

#### **9. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.*

#### **Certificate of Posting**

I, Monique Breaux, Parks and Recreation Administrative Assistant for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 2nd day of February, 2017 at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Monique Breaux*

Parks and Recreation Administrative Assistant

*The agenda is also posted on the City's web site [www.marblefallstx.gov](http://www.marblefallstx.gov).*