

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

On this the 8th day of January, 2018 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a regular meeting at 12:00 Noon at the Marble Falls City Hall located at 800 Third Street, 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:

Kendra Lewis	Chair
Steve Hurst	Commissioner
Annie Berg	Commissioner
Charles Watkins	Commissioner
Dedrick Thompson	Commissioner
Anitra Torns	Commissioner
Jane Knapik	Special Cemetery Board Member

MEMBERS ABSENT: Leta Stevenson-Smith Vice-Chair

CITY STAFF PRESENT:

Robert Moss, Parks & Recreation Director
Mike Hodge, City Manager
Megan Klaeger, City Council Member
Christian Fletcher, EDC Executive Director
Monique Breaux, PARC Administrative Assistant

VISITORS: Jennifer Fierro – The Picayune

- 1. CALL TO ORDER.** Chair Lewis called the meeting to order at 12:00 pm.
- 2. UPDATES, PRESENTATIONS & RECOGNITIONS.** None
- 3. CITIZENS COMMENTS.** None
- 4. APPROVAL OF THE MINUTES.**
December 4, 2017 Regular Meeting.
Commissioner Berg motioned to accept minutes and Commissioner Watkins seconded.
Motion passed 6-0.
- 5. DISCUSSION AND ACTION ITEMS.**
Discussion on How Best to Provide for a Positive Experience for both Small and Large Dogs at the Dog Park. The Commissioners discussed ways to improve the dog park experience for all dog owners. Council Member Klaeger suggested that the current dog park rules be left as is. The Commissioners requested that a friendly reminder (signage) outlining the rules of the park be installed along the fence (inside the play area); and also

posted on the dog park's social media page. Commissioner Hurst would like the City to consider the future need for an additional fenced areas and/or dog parks.

Spring Break 2018. The Commissioners reviewed a tentative schedule of events and discussed the need for activity sponsorships. The Spring Break schedule of events will be finalized in mid-February. Monique Breaux will continue to assist the committee with planning activities and administrative support.

6. DIRECTOR'S TEAM REPORT.

Project Update. The Commissioners were given an updated copy of the department's 2017-18 project list. Director Moss and the Administrative Assistant all gave an overview of their current and ongoing projects. The Project Update list will continuously change as projects are completed and others are added.

Operations and Maintenance. The Parks crew has been completing facility and park maintenance: stripping, sealing, and waxing the entire Lakeside Pavilion hall floor; mulching and removing leaves; and winterizing the restrooms in Johnson Park.

The next Parks and Recreation Commission meeting will be Monday, March 5, 2018.

7. FUTURE AGENDA ITEMS. Commissioner Thompson requested sensory based playscape funding will be placed on a future agenda. Spring Break 2018 will be an ongoing agenda item until March.

8. ADJOURNMENT. There being no further business to discuss, Commissioner Berg made a motion to adjourn, seconded by Commissioner Thompson. The meeting was adjourned by a vote of 6-0.



Kendra Lewis, Chair

ATTEST:



Monique Breaux, PARD Administrative Assistant