

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

On this the 5th day of March, 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                         |
| Charles Watkins  | Vice-Chair                    |
| Steve Hurst      | Commissioner                  |
| Annie Berg       | Commissioner                  |
| Dedrick Thompson | Commissioner                  |
| Anitra Tornis    | Commissioner                  |
| Jane Knapik      | Special Cemetery Board Member |

**MEMBERS ABSENT:** None

**CITY STAFF PRESENT:**

Robert Moss, Parks & Recreation Director  
Mike Hodge, City Manager  
Caleb Kraenzel, Assistant City Manager  
Christina McDonald, City Secretary  
Christian Fletcher, EDC Executive Director  
Monique Breaux, PARD Administrative Assistant

**VISITORS:** Jennifer Fierro – The Picayune; Monica McMulin – Marble Falls Resident

- 1. CALL TO ORDER.** Chair Lewis called the meeting to order at 12:00 pm.
- 2. UPDATES, PRESENTATIONS & RECOGNITIONS.** None
- 3. CITIZENS COMMENTS.** Commissioner Thompson gave an update concerning the Westside Community Initiative. He has requested that someone from the City staff or the Commission visit the Westside Park basketball court on the weekends to meet the residents.
- 4. APPROVAL OF THE MINUTES.**  
**February 5, 2018 Regular Meeting.**  
Vice-Chair Watkins motioned to accept minutes and Commissioner Thompson seconded. Motion passed 6-0.

5. **DISCUSSION AND ACTION ITEMS.**

**Spring Break 2018 Update and Discussion.** The Commissioners reviewed the finalized schedule of events and discussed the need for activity volunteers. Additional funding requests are still pending. The department will have a definite answer regarding the final funding request by March 9. Monique Breaux will continue to assist the committee with planning activities and administrative support.

6. **DIRECTOR'S TEAM REPORT.**

**Project Update.** Director Moss gave the Commissioners a tentative timeline regarding the Halff park design, geo tech work, and surveying of the Phase 1-A park project. The Commissioners were also given an updated copy of the department's 2017-18 project list. Director Moss gave an overview of all the current and ongoing projects taking place within the department. The Project Update list will continuously change as projects are completed and others are added.

**Operations and Maintenance.** The maintenance crew cleared a trail for the upcoming Parkview Park trail site. They have been working on gravesite maintenance; and assisting with a sculpture installation at the skate park. The department will be working with two Boy Scouts who need to complete a service project. The Marble Falls cemetery is now a State certified Historic Cemetery.

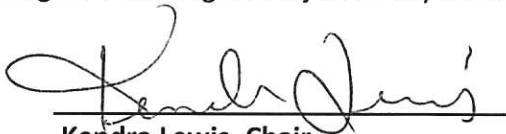
The next Parks and Recreation Commission meeting will be Monday, April 2, 2018.

7. **FUTURE AGENDA ITEMS.** Halff Park Design will be an ongoing agenda item.

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

ATTEST:

  
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Monique Breaux, PARD Administrative Assistant

  
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Kendra Lewis, Chair