



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE

MEMBER- PAT MOLLERE

MEMBER- SONYA SIMMONS

MEMBER- PAMELA DAVENPORT

MEMBER- CHARLES CLARK JR.

MEMBER- LAURA FLEMING

MEMBER- REBECCA PATTERSON

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

HISTORIC PRESERVATION & MUSEUM COMMISSION MINUTES MAY 9, 2019

1. CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER BY PAM DAVENPORT AT 5:03PM.

A QUOROM WAS PRESENT.

II. QUORUM & MEMBER INTRODUCTIONS

PAT MOLLERE

PAMELA DAVENPORT

SONYA SIMMONS

REBECCA PATTERSON

VIOLA RANDLE (@ 5:40 PM)

MEMBERS ABSENT:

CHARLES (HAZ) CLARKE (6:26PM AS MEETING ENDED)

LAURA FLEMING

STAFF PRESENT:

KAYLA VILLAGOMEZ

OTHERS PRESENT:

SUSAN STRICKLAND

3. BUSINESS

A. Approval of Minutes from Meeting held on April 11, 2019

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON APRIL 11, 2019 WAS MADE BY SONYA SIMMONS. IT WAS SECONDED BY PAT MOLLERE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: DAVENPORT, MOLLERE, PATTERSON, SIMMONS

NAYS: NONE

*ABSENT: CHARLES (CHAZ) CLARKE (6:26 PM AS MEETING ENDED), LAURA FLEMING
VIOLA RANDLE ARRIVED AFTER APPROVAL OF MINUTES.*

B. Update on Section House:

SONYA SIMMONS UPDATED THE COMMITTEE ON THE SECTION HOUSE BEING PLACED ON THE NEXT COUNCIL MEETING AGENDA FOR RE-CONSIDERATION REGARDING DEMOLITION/PRESERVATION.

(FOR FULL DISCUSSION, REQUEST AUDIO)

C. Discuss ideas for raising awareness of Fulshear's history:

PAM DAVENPORT TASKED MEMBERS TO BRING FORWARD IDEAS TO BRING FORTH AWARENESS OF THE CITY'S HISTORY.

- HISTORY DAY
- AWARENESS TENT AT FOURTH OF JULY EVENT
- CREATION OF WEB-SITE PAGE FOR HPC AND POSSIBLY HISTORIC PICTURES
- (FOR FULL DISCUSSION, REQUEST AUDIO)

(FOR FULL DISCUSSION, REQUEST AUDIO)

D. Explanation of funds source for Historical Commission:

SUSAN STRICKLAND ADDED TO DISCUSSION OF OPPORTUNITIES FROM DEVELOPERS/ORGANIZATION INTERESTED IN ASSISTING WITH FUNDING FOR HISTORIC PRESERVATION PROJECTS. ALSO DEVELOPING A 501C FOR FUND RAISING. (FOR FULL DISCUSSION, REQUEST AUDIO)

E. Susan Strickland - More Historical Details on Fulshear area:

PAM DAVENPORT INTRODUCED (WRITER) SUSAN STRICKLAND TO THE COMMITTEE. SUSAN WAS INVITED TO DISCUSS HER KNOWLEDGE OF DOCUMENTING LOCAL HISTORY FOR THE FORT BEND HISTORICAL COMMITTEE.

IDEAS INCLUDED CONSIDERATION OF FILING FOR A HISTORIC DISTRICT AND WORKING TOGETHER WITH THE PARKS DEPARTMENT ON PROJECTS.

(FOR FULL DISCUSSION, REQUEST AUDIO)

F. Update on Train research:

ITEM TABLED UNTIL NEXT MEETING.

4. Adjournment

A MOTION TO ADJOURN WAS MADE BY REBECCA PATTERSON. IT WAS SECONDED BY VIOLA RANDLE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: DAVENPORT, FLEMING, SIMMONS, MOLLERE, AND RANDLE

NAYS: NONE

MEMBERS ABSENT: CHARLES (HAZ) CLARKE (6:26PM AS MEETING ENDED)

LAURA FLEMING

THE MEETING WAS ADJOURNED AT 6:17 P.M.