



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

PHONE: 281-346-1796 ~ FAX: 281-346-2556

HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE

MEMBER- SONYA SIMMONS

MEMBER- HEATHER RAPHAEL

MEMBER- REBECCA PATTERSON

MEMBER- SUSIE HOWEY

MEMBER: KRISTINA STEWART

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING MINUTES

SEPTEMBER 10, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON THURSDAY, SEPTEMBER 10, 2020 AT 5:00 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY SUSIE HOWEY AT 5:08PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

SONYA SIMMONS

REBECCA PATTERSON

TRACEY BOYLE

KRISTINA STEWART-ABSENT

HEATHER RAPHAEL- ABSENT

VISITORS PRESENT:

ANDREW MCREA AND DANNY MCREA

CRAIG MINOR

JASON MILLER

RYAN STEIB
KEVIN WHITE- COUNCIL LIAISON
ZACH GOODLANDER
KAYLA VILLAGOMEZ

3. BUSINESS

A. Approval of minutes from meeting held on August 13, 2020.

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON AUGUST 13, 2020 WAS MADE BY SONYA SIMMONS IT WAS SECONDED BY REBECCA PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, PATTERSON, SIMMONS, BOYLE

NAYS: NONE

B Discussion of Andrew McCrae's Eagle Scout Project renovating the historic Churchill Fulshear Jr. Family Cemetery
ANDREW MCRAE AND DANNY MCRAE DISCUSSED THE EAGLE SCOUT RESTORATION PROJECT RESTORATION OF CHURCHILL FULSHEAR JR. BURIAL PLOT. THEY IMPRESSED CONCERNS REGARDING ACCESS AND NEEDING PERMISSION TO ACCESS THE AREA IN THE FUTURE. THE PROJECT TIMELINE IS APPROXIMATELY THREE MONTHS. MR. MCRAE MADE MENTION OF THE HPMC SPONSORING THE COST OF A TEXAS HISTORICAL CEMENTARY PLAQUE COSTING \$850.00. SUE HOWEY EXPLAINED THAT ALTHOUGH THE COMMISSION DOES HAVE FUNDS IT IS POSSIBLE THAT THE HISTORIC ASSOCIATION WOULD DISCUSS THE POSSIBILITY.

.C. Discuss/Possible Action Regarding Fulshear Historic Downtown: Recommendations

MR. RYAN STEIB, CRAIG MINOR, AND JASON MILLER WITH CLARK CONDON PARTICIPATED IN PROVIDING AN UPDATE OF THE CITY'S DOWNTOWN BRANDING. A SYNOPSIS OF WHAT IS WANTED IN THE LIVABLE CENTER STUDY WAS PRESENTED WITH PROPOSED IDEAS. MS. HOWIE SUGGESTED CONSIDERING A TAGLINE TO PUSH THE PROCESS FORWARD. CLARK CONDON WILL PERIODICALLY UPDATE THE COMMISSION AS THE PROJECT PROGRESSES.

D. Update: Section House pledges

THE CURRENT AMOUNT OF PLEDGES IS \$ 3,350.00 AS WELL AS IN KIND SERVICES.

E. Discuss agenda items for next meeting.

1. STREETSCAPING PRESENTATION
2. SPECIFICS FOR HISTORIC DOWNTOWN VS. DOWNTOWN
3. *SECTION HOUSE PLEDGES UPDATE*

4. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY BECKY PATTERSON. IT WAS SECONDED BY TRACEY BOYLE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

THE MEETING ADJOURNED AT 6:47 PM