



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:

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING AGENDA

December 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, DECEMBER 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 5:06PM.

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

REBECCA PATTERSON

HEATHER RAPHAEL

SONYA SIMMONS

TRACEY BOYLE

HEATHER MCADOO

KRISTINA STEWART-ABSENT

KEVIN WHITE-ABSENT

3. BUSINESS

- A. Approval of minutes from meeting held on November 12, 2020.

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON NOVEMBER 12, 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, RAPHAEL, MCADOO
NAYS: NONE*

B. Introduction/Welcome new member- Heather McAdoo

CHAIRPERSON HOWEY INTRODUCED NEW MEMBER HEATHER MCADOO. MS. MCADOO GAVE THE COMMISSION A BRIEF BACKGROUND AND HER INTEREST IN THE COMMISSION.

C. Discuss/Possible action regarding- Update FHA activities (any action needed)

REBECCA PATTERSON UPDATED THE COMMISSION ON FULSHEAR HISTORICAL ASSOCIATIONS CURRENT FUND RAISING OF APPROXIMATELY \$300K IN KIND/SERVICES AND MONETARY PLEDGES. THE ASSOCIATION IS RESEARCHING GRANT APPLICATIONS AND HOLDING A MEMBERSHIP DRIVE.

D. Discuss/Possible action regarding- Section House update

SONYA SIMMONS UPDATED THE COMMISSION REGARDING CITY COUNCIL DECISION TO SELL THE SECTION HOUSE TO THE FHA AND LEASE THE PARK PROPERTY. THE CITY AND FHA ARE CURRENTLY IN DISCUSSION.

E. Discuss/Possible action regarding- Considering the benefits of a Certified Local Government Program & Local Preservation Tools. Link resource- <https://www.nps.gov/clg/>

SONYA SIMMONS DISCUSSED RESEARCHING OPTIONS FOR FULSHEAR TO BECOME A CERTIFIED LOCAL GOVERNMENT. THIS WOULD INCLUDE THE SECTION HOUSE AND POSSIBLY HISTORIC DESIGNATION OF HOMES.

A SUGGESTION TO REVIEW THE CURRENT BRANDING INFORMATION FOR HEATHER MCADOO FOR FAMILIARITY.

IN ADDITION, CONSIDER UTILIZING THE WORDING "HERITAGE" INSTEAD OF "HISTORIC."

F. Discuss agenda items for next meeting.

- 1. MEETING MINUTES- 12/10/20*
- 2. INVITE ZACH GOODLANDER FOR BRANDING UPDATE*
- 3. CERTIFIED LOCAL GOVERNMENT- PROGRAM & LOCAL BENEFITS*
- 4. FULSHEAR HISTORIC ASSOCIATION: UPDATE*
- 5. DISCUSS FEBRUARY AGENDA*

4. ADJOURNMENT

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

THE MEETING ADJOURNED AT 6:14 PM