



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- SONYA SIMMONS MEMBER- HEATHER RAPHAEL MEMBER: KRISTINA STEWART

MEMBER- REBECCA PATTERSON MEMBER- SUSIE HOWEY MEMBER- HEATHER MCADOO

HISTORIC PRESERVATION AND MUSEUM COMMISSION MEETING Minutes

February 11, 2021

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, FEBRUARY 11, 2021 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

HEATHER RAPHAEL

HEATHER MCADOO

KRISTINA STEWART

REBECCA PATTERSON

KEVIN WHITE- Council Liaison

SONYA SIMMONS-ABSENT

ZACH GOODLANDER

GUEST: CRAIG MINOR, RYAN STEIB, JASON MILLER

3. BUSINESS

A. Approval of minutes from meeting held on January 14, 2021

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON JANUARY 14, 2020 WAS MADE BY HEATHER RAPHAEL IT WAS SECONDED BY REBECCA PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, PATTERSON, MCADOO, RAPHAEL, STEWART

NAYS: NONE

B. Discuss/Possible action regarding- Update FHA activities/Section House

- 1. THE FULSHEAR HISTORIC COMMITTEE IS CURRENTLY WORKING WITH THE CITY'S LEGAL DEPARTMENT TO FINALIZE INFORMATION REGARDING THE SECTION HOUSE.*
- 2. HEATHER MCADOO PROVIDED AN UPDATE ON THE COMPLETION OF EAGLE SCOUT ANDREW MCRAE'S CHURCHILL FULSHEAR CEMENTERY CLEAN-UP.*
- 3. A 2021 STRATEGY MEETING WILL BE HELD OPEN TO THE PUBLIC AT THE END OF FEBRUARY.*

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

MOTION ACCEPTED TO TABLE ITEM UNTIL MARCH MEETING.

D. CLARK CONDON ASSOCIATES GAVE AN UPDATE ON THE PROGRESS/DEMO OF STREETScape AND SIGNAGE.

E. Discuss agenda items for next meeting

- 1. DISCUSS/POSSIBLE ACTION REGARDING- UPDATE FHA ACTIVITIES/SECTION HOUSE*
- 2. DISCUSS/SUGGEST BRANDING IDEAS TO BE PROVIDED TO CONDON ASSOCIATES*

4. ADJOURNMENT

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

THE MEETING ADJOURNED AT 6:25 PM