



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

April 8, 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, APRIL 08, 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 5:05PM

2. QUORUM & MEMBER INTRODUCTIONS

A QUORUM WAS PRESENT.

SUSIE HOWEY

HEATHER RAPHAEL

HEATHER MCADOO

REBECCA PATTERSON

KEVIN WHITE- Council Liaison-ABSENT

SONYA SIMMONS-ABSENT

KRISTINA STEWART-ABSENT

3. BUSINESS

- A. Approval of minutes from meeting held on February 11, 2021

A MOTION TO APPROVE MINUTES FROM THE MEETING HELD ON FEBRUARY 11, 2021 WAS MADE BY HEATHER RAPHAEL IT WAS SECONDED BY HEATHER MCADOO. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: HOWEY, PATTERSON, MCADOO, RAPHAEL

NAYS: NONE

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

CHAIRPERSON HOWEY HAD NO UPDATES ON THE SECTION HOUSE. REQUESTED THAT KAYLA VILLAGOMEZ REACHED OUT TO LEGAL COUNSEL BYRON BROWN FOR AN UPDATE. AN UPDATE WILL BE PROVIDED AT MAY MEETING, IF AVAIABLE.

C. Discussion/possible action to recommend approval of the Downtown Fulshear Signage and Streetscape Master Plan SUBJECT TABLED- ZACH GOODLANDER WILL UPDATE AT MAY MEETING.

D. 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 SUBJECT - SONYA SIMMONS ABSENT FROM APRIL MEETING.

E. Discuss/possible action regarding a Veterans Memorial DISCUSSION REGARDING PARTNERING WITH THE PARKS AND RECREATION COMMITTEE TO CREATE A VETERAN'S MEMORIAL FOR THE CITY OF FULSHEAR. REQUEST A JOINT MEETING TO DISCUSS IDEAS AND OPTIONS FOR MAY MEETING.

F. Discuss agenda items for next meeting

- 1. JOINT MEETING WITH PARKS AND RECREATION COMMITTEE FOR MAY TO DISCUSS VETERAN'S MEMORIAL.*
- 2. DISCUSS SIGNAGE AND SREETSCAPE UPDATES WITH CLARK CONDON*
- 3. DISCUSS/POSSIBLE ACTION REGARDING- CONSIDER THE BENEFITS OF A CERTIFIED LOCAL GOVERNMENT PROGRAM & LOCAL PRESERVATION TOOLS.*
- 4. FURTHER DISCUSS IDEAS REGARDING A VETERAN'S MEMORIAL*

4. ADJOURNMENT

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

THE MEETING ADJOURNED AT 5:41 PM