

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441 PHONE: 281-346-1796 FAX: 281-346-2556

THE FOLLOWING ARE MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON **FRIDAY**, **JULY 13**, **2018 AT 9:00 A.M.** AT THE FULSHEAR CITY HALL, 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

I. CALL TO ORDER

The meeting was called to order at approximately 9:15

II. QUORUM/INTRODUCTIONS

III. ELECTION OF OFFICERS

- A. Chair Ramona Ridge was voted to continue as Chair
- B. Vice-Chair Pat Mollere was voted to continue as Vice-Chair

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held on 2/23/2018

Minutes were approved as presented.

B. Review of project update sheet to include possible discussion of the following:

An overview of activity was discussed

C. Discussion regarding potential projects for FY19

The project placeholder for FY19 was discussed to allow for specifics to be identified after the Master Plan was complete.

D. Update on the H-GAC Livable Centers Study

A progress update was provided.

E. Discussion on possible communication strategies

A possible newsletter was discussed; no action taken.

- F. Update report regarding the H-GAC Parks & Natural Areas Committee
- Ms. Ridge presented items covered by this committee. No action taken.
- G. Discussion of future agenda items

No action was taken.

V. ADJOURNMENT

The meeting was adjourned at approximately 10:25 a.m.