



## **CITY OF FULSHEAR**

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, AUGUST 17, 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**

*A quorum of members was present. Members present were Ramona Ridge, Jennifer Hagemann, Kevin White, and Pat Mollere. In addition, City Council Liaison Kent Poole was in attendance. Members not in attendance included Dawn McRea, Robert Rice, and Matthew Banister. Developer ex-officio members not in attendance included Rob Bamford and Bill Sweitzer.*

### **III. BUSINESS ITEMS**

#### **A. Approval of minutes for meeting held on 7/13/2018**

*Minutes were approved as presented. The motion to approve was made by Jennifer Hagemann and seconded by Pat Mollere. The motion was approved unanimously.*

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

- COF Parks & Pathways Master Plan project
- Other listed projects as necessary

*Discussion included an overview of the FY18 projects in progress and the current status of those.*

#### **C. Discussion regarding potential projects for FY19**

*Discussion included a continuation of FY18 projects in progress as well as the trail loop project for Primrose Park, the Switch House Recreation Project at Frances Smart Park (shell only), and the possibility of restrooms at Primrose park. A formal motion was made to support moving forward with the Switch House project as discussed by Pat Mollere and seconded by Kevin White. The motion was approved unanimously.*

#### **D. Discussion of future agenda items**

*Discussion included a request for information regarding the "Rails to Trails" effort currently underway in the region.*

### **IV. ADJOURNMENT**

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