



## **CITY OF FULSHEAR**

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441

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THE FOLLOWING ARE MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON **FRIDAY, SEPTEMBER 21, 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 9:06.*

### **II. QUORUM/INTRODUCTIONS**

*A quorum of members was present. Members present were Ramona Ridge, Jennifer Hagemann, Kevin White, Robert Rice, and Pat Mollere. Members not in attendance included Dawn McRea, 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 8/17/2018**

*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 an overview of the identified FY19 projects as adopted in the FY19 budget.*

#### **D. Discussion of the City's Consolidated Development Ordinance review project to include a possible PRC liaison.**

*A motion was made by Kevin White and seconded by Robert Rice to designate Ramona Ridge as the PRC representative to the Ordinance Advisory Committee.*

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

*Discussion included a request for more information on a tour of the Primrose Park property for Board members.*

### **IV. ADJOURNMENT**

*The meeting was adjourned at approximately 10:40 a.m.*