



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, NOVEMBER 9, 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 9:05.

II. QUORUM/INTRODUCTIONS

A quorum of members was present. Members present were Ramona Ridge, Jennifer Hagemann, Kevin White, Dawn McRea and Pat Mollere. Members not in attendance included 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 9/21/2018

Minutes were approved as presented. The motion to approve was approved unanimously.

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

- COF Parks & Pathways Master Plan project
- Other FY19 projects

Discussion included an overview of the FY19 projects in progress and the current status of those.

C. Discussion regarding a potential tree planting project in conjunction with Centerpoint Energy

- *Ramona Ridge briefed the Board on a possible tree planting opportunity through Centerpoint Energy.*

D. Discussion of scheduling for Board members to tour the Primrose Park property

- *A tour was scheduled for the afternoon of 11/29.*

E. Discussion of future agenda items

- *Future items discussed included further discussion of the Switch House (Station House) project and the adoption of the Master Plan.*

IV. ADJOURNMENT

The meeting was adjourned at approximately 10:30 a.m.