



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, DECEMBER 14, 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 9:03.

II. QUORUM/INTRODUCTIONS

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

III. BUSINESS ITEMS

A. Approval of minutes for meeting held on 11/9/2018

A motion was made by Kevin White and seconded by Jennifer Hagemann to approve the minutes 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. There was a consensus among members that the goal of the Switch House project or a potential alternate project in Frances Smart Park was as follows:

Promote and preserve the role of the railroad in the development and history of the City. It would be desirable to salvage usable items from the Switch House and preserve them for future use. Specific potential future project options for Frances Smart Park can be explored to include exploration of a Museum/Welcome Center option, other historic preservation project(s), establishment of a City presence in the park, and other potential programming options.

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

- *The list was received by Ms. Ridge to be forwarded to City Staff. City Staff will work with an urban forester to develop options for tree planting locations.*

D. Discussion/Viewing of drone footage for the Primrose Park property

- *While the drone footage was readily available, City Staff indicated that jump drives would be prepared so that the members could view the footage.*

E. Discussion of future agenda items

- *Future items discussed included the possibility of a partnership to develop a portion of Primrose Park.*

IV. ADJOURNMENT

A motion was made by Kevin White and seconded by Matthew Banister to adjourn the meeting at approximately 10:10 a.m. The motion passed unanimously.