



## ***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, FEBRUARY 8, 2019 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 9:01.*

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

*A quorum of members was present. Members present were Ramona Ridge, Jennifer Hagemann, Kevin White, and Robert Rice. Members not in attendance included Dawn McRea, Pat Mollere, and Matthew Banister. 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 1/11/2019

*A motion was made by Jennifer Hagemann and seconded by Kevin White 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
- FY19 projects
  - Primrose Park
  - Frances Smart Park Improvements
  - Other projects/concepts for FY19

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

C. Discussion of future agenda items

*Future items discussed included signage options for Frances Smart Park and information regarding an Eagle Scout project.*

### **IV. ADJOURNMENT**

*A motion was made by Ramona Ridge and seconded by Kevin White to adjourn the meeting at approximately 9:40 a.m. The motion passed unanimously.*