



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, APRIL 12, 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 9:05AM.

II. QUORUM/INTRODUCTIONS

A quorum of members was present. Members present were Ramona Ridge, Jennifer Hagemann, Dawn McRea, and Pat Mollere. Members not in attendance included, Kevin White, Robert Rice 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 2/08/2019

A motion was made by Jennifer Hagemann and seconded by Dawn McRea 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

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

1. *Irene Stern – Replacement of Holly with Sage, Purple Martin House upgrade, addition of radio, etc.*
2. *Heavy Maintenance of Primrose Park – Mow/Maintain Walking Trail; remove fencing*
3. *Frances Smart Park – Rendering of park signs at next meeting, re-visit Switch House demo*

C. FY 20 Project Concepts (Master Plan Implementation)

Discussion to include the following as FY 20 Projects:

1. *Frances Smart Park – Gazebo Roof Rehab, Pervious Parking Lot, Pollinator Garden, etc.*
2. *Primrose Park – Trail improvements, next steps, etc.*

D. Discussion of future agenda items

Future items discussed included signage options for Primrose Park, Groundbreaking Ideas for Primrose Park, Butterfly/Lady Bug Release, and consideration of meeting schedule.

IV. ADJOURNMENT

A motion was made by Ramona Ridge and seconded by Pat Mollere to adjourn the meeting at approximately 10:21 a.m. The motion passed unanimously.