



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, JUNE 14, 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 9:12.

II. QUORUM/INTRODUCTIONS

All members were present - Ramona Ridge, Jennifer Hagemann, Lee O'Brien, Joe Goodwin, Dawn McRea, Gregory Wright. There is one current vacancy on the Commission. Developer ex-officio member Rob Bamford was in attendance; Bill Sweitzer did not attend. City Council Liaison Kent Pool was in attendance.

III. BUSINESS ITEMS

A. Approval of minutes for meeting held on 4/12/2019

A motion was made by Jennifer Hagemann and seconded by Dawn McRea to approve the minutes as presented. The motion was approved unanimously.

B. Selection of Chairperson and Vice-Chairperson

A motion was made to table this item by Ramona Ridge and seconded by Greg White. The motion was approved unanimously.

C. Review and possible action regarding Commission meetings and purpose per the City's Code of Ordinances

Consensus was to keep the second Friday of each month at 9:00 am as the meeting time.

D. Consideration of additional findings and possible recommendation to City Council regarding future projects involving the Section House located in Frances Smart Park

A motion was made to recommendation restoration of the Section House by Ramona Ridge and seconded by Lee O'Brien.

The motion was approved unanimously.

E. Review of project update information 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

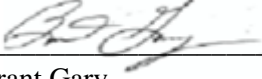
F. Discussion of future agenda items

Project Specifics - July

YMCA – August

IV. ADJOURNMENT

A motion was made by Dawn McRea and seconded by Lee O'Brien to adjourn the meeting at approximately 10:49 a.m. The motion passed unanimously.



Brant Gary
Assistant City Manager
City of Fulshear