



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **THURSDAY, JULY 11, 2019 AT 5:00 P.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 5:00 pm. A portion of this meeting was held as a joint meeting with the Historic Commission to discuss details of the draft RFP for the Section House.

II. QUORUM/INTRODUCTIONS

Members present – Ramona Ridge, Lee O'Brien, Joe Goodwin, Gregory White; City Council Liaison Kent Pool was in attendance. Developer ex-officio member Rob Banford and Bill Sweitzer did not attend.

III. JOINT ITEM WITH PARKS & RECREATION COMMITTEE

A. Discussion regarding the draft Requests for Proposals/RFP document for the Section House Project

Assistant City Manager, Brant Gary gave an overview of the draft RFP document and answered comments and questions from both commissions. Audio details of this item are available.

IV. ADJOURN TO COUNCIL CHAMBERS/COURTROOM IF NEEDED TO CONTINUE MEETING

The Historic Commission moved into the Council Chambers/Courtroom to continue their meeting.

V. BUSINESS ITEMS

A. Approval of minutes for meeting held on 6/14/2019

A motion was made by Joe Goodwin and seconded by Lee O'Brien to approve the minutes as presented. The motion was approved unanimously. It was recommended by Assistant City Manager, Brant Gary to hold a special meeting for Friday, July 26th to discuss upcoming projects and any joint projects with the Historic Commission in depth .

B. Selection of Chairperson and Vice-Chairperson

A motion was made by Lee O'Brien and seconded by Gregory White to table this item until the special meeting on July 26th.

C. Review of FY19 Projects

D. FY20 Project concepts (Master Plan Implementation)

E. Discussion of future agenda items

VI. ADJOURNMENT

A motion was made by Lee O'Brien and seconded by Joe Goodwin to adjourn the meeting at approximately 6:30 pm. The motion passed unanimously.

Brant Gary

Assistant City Manager

City of Fulshear