



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, NOVEMBER 15, 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 9:10 a.m. by Co-Chairperson Ramona Ridge.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

Members present- Ramona Ridge, Jennifer Hagemann, Joe Goodwin, Dawn McRea

Guest Speaker: Greg Coop, YMCA District VP

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held on October 04, 2019

A motion was made by Joe Goodwin to approve the amended minutes and seconded by Dawn McRea. The motion was unanimously approved.

B. Discussion/action regarding changing meeting day and time

No action taken

C. FY20 Project concepts (Master Plan Update/Implementation)

Discussion included an overview of the FY 2020 projects and the current status/projection of the projects.

D. An update regarding ongoing discussions with the YMCA

YMCA District V-P, Greg Coop presented a power-point presentation including the benefits to the community and City by partnering with the YMCA in the future.

Jennifer Hagemann made a motion to continue to discuss a future partnership with the YMCA and seconded by Dawn McRea.

The motion was unanimously approved.

E. Discussion/action regarding 10-acre tract of property at Pecan Hill/359 and future use

Subject tabled until next meeting.

F. Discussion of future agenda items

No items discussed.

V. ADJOURNMENT

A motion was made by Jennifer Hagemann and seconded by Ramona Ridge to adjourn the meeting at approximately 10:12 am. The motion passed unanimously.