



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, JANUARY 17, 2020 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 8:58 a.m. by Chairperson Lee Obrien.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

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

Others Present: Kent Pool, Zach Goodlander, Sharon Valiante, Kayla Villagomez

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held on November 15, 2019

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

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

The City is moving forward the acquisition of the property, update on annexation in February or March.

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

1. Primrose Park Improvements

a) Phase 1 Construction – Proposal received/Council consideration on 10/15

Project at 75% completion

b) Phase 2 Design - Athletic Fields, Bike Track, Restrooms, etc.

Scope Design

2. Frances Smart Park- *The butterfly chairs are slated for installation.*

3. Paseo Park/Trail: *Zach gave progress update.*

4. Master Plan Update - Paseo Park/Trail, Primrose Park Layout, etc.: *Update by Zach*

5. Sun Canopy Quotes: *Two quotes reviewed*

6. Conservatory Parcel

D. An update regarding ongoing discussions with the YMCA

Council approved the MOU with the YMCA.

E. Discussion of future agenda items

Invite Andy Myers to discuss- all access park in March, April, June

V. ADJOURNMENT

A motion was made by Dawn McRea and seconded by Ramona Ridge to adjourn the meeting at approximately 9:48 am. The motion passed unanimously.