



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279

FULSHEAR, TEXAS 77441

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

PARKS AND RECREATION COMMISSION MEETING AGENDA

APRIL 24, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON FRIDAY, APRIL 24, 2020 AT 9:00 A.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

[\[https://global.gotomeeting.com/join/516299613\]](https://global.gotomeeting.com/join/516299613)

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

I. CALL TO ORDER

II. CITIZENS COMMENTS

Members of the public who may have been muted by the presiding officer or the officer's designee will be unmuted at this time and allowed to speak, provided that such members of the public may be muted after speaking for the applicable duration and hereafter. The presiding officer or the officer's designee will moderate the order, number, and duration of speakers to the extent practicable.

Citizens who desire to address the Parks and Recreation Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by Parks and Recreation members will only be made at the time the subject is scheduled for consideration.

III. QUORUM/INTRODUCTIONS

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held on January 17, 2020
- B. Parks and Recreation Commission – Roles and Responsibilities – Byron Brown (City Attorney)
- C. YMCA Overview - Mayor
- D. Parks Board Vacancy – Commission input - Sharon
- E. Park access status – Sharon
 - a) COVID order
 - b) Ordinance 2020-1324
- F. FY20 Project concepts (Master Plan Update/Implementation) – Sharon/Zach
 - 1. Parks Master Plan Update discussion with Burditt Consultants - Zach
 - 2. Primrose Park Improvements – Zach
 - a) Phase 1 Construction – Construction Update
 - b) Phase 2 Design – Scope dependent upon updates from the Master Plan
 - 3. Irene Stern Park Improvements - Sharon
 - a) Updates – Butterfly Chairs and Sunshades installed
 - 4. Rails to Trails – Zach
- G. FY 21 Projects – Sharon/Zach
 - a) Parks and Pathways PH II Implementation – Zach
 - b) Facilities and Parks System Maintenance and Management - Sharon
 - c) Park Improvements - Commission input for consideration
- H. Discussion of future agenda items

VII. ADJOURNMENT

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Sharon Valiante, Director of Public Works, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

Sharon Valiante

Sharon Valiante
Public Works Director
City of Fulshear