



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.

I. CALL TO ORDER

The meeting was called to order at approximately 9:12 am.

II. CITIZENS COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

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

Absent: Lee O'Brien

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

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held on January 17, 2020

A motion was made by Dawn McRea to approve the amended minutes and seconded by Jennifer Hagemann. The motion was unanimously approved by Ramona Ridge, Jennifer Hagemann, Joe Goodwin, Dawn McRea, Katie Sallean.

B. Parks and Recreation Commission – Roles and Responsibilities – Byron Brown (City Attorney)

City Attorney- Byron Brown reviewed/clarified the roles, responsibilities, duties, and powers with the Commission members.

C. YMCA Overview – Mayor

Mayor Groff discussed the potential YMCA partnership with the City. The MOU was adopted by Council and is exploratory only at this point.

D. Parks Board Vacancy – Commission input – Sharon

Sharon Valiante discussed the vacancies within the Commission and renewal of applications in May 2020.

E. Park access status – Sharon

a) COVID order

City parks remain closed throughout the City

b) Ordinance 2020-1324

Review of Ordinance 2020-1324 to discuss alcohol and motorized vehicles and possible equine trails in City Parks. Sharon requested the Commission members email concerns/comments to Kayla Villagomez by May 1st.

F. FY20 Project concepts (Master Plan Update/Implementation) – Sharon/Zach

1. Parks Master Plan Update discussion with Burditt Consultants – Zach

Claudia Walker and Paul Howard of Burditt Consultants discussed the updated conception of plan for layout of parks.

2. Primrose Park Improvements – Zach

a) Phase 1 Construction – Construction Update

Zach Goodlander updated the Commission on current Phase I construction.

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

Consider installing park benches after reviewing pricing.

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

10.5

VII. ADJOURNMENT

A motion was made by Jennifer Hagemann and seconded by Dawn McRea to adjourn the meeting at approximately 11:22 am. The motion passed unanimously.