



## **CITY OF FULSHEAR**

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

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

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THE FOLLOWING ARE MINUTES OF A MEETING OF THE PARKS AND RECREATION COMMISSION HELD ON **FRIDAY, JUNE 12, 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 approximately 9:02 am.*

### **II. QUORUM/INTRODUCTIONS**

*All members were present - Ramona Ridge, Joe Goodwin, Joan Berger, Joanna Willars, Kimberly Bow, Katie Sallean, Jennifer Eckroth. The Developer ex-officio members: Rob Bamford was not in attendance; Bill Sweitzer was in attendance. City Council Liaison Kent Pool was in attendance.*

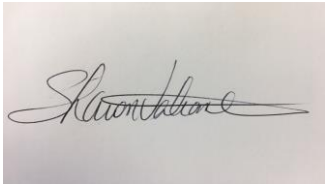
### **III. BUSINESS ITEMS**

- A. Introduction of new members: Joan Berger, Kimberly Bow, Jennifer Eckroth, and Joanna Willars
- B. Election of Chair and Co-Chair – Unanimous selection of Chair: Ramona Ridge; Motion by: Joe Goodwin  
Co-Chair: Joe Goodwin; Motion by Ramona Ridge; Second by Jennifer Eckroth
- C. Review and discussion of Parks Rules and Regulations Proposed Ordinance: Commission supports dusk to dawn operating hours with special events allowed Motion by Joe Goodwin; Second by: Ramona Ridge motion passed unanimously  
  
Commission supports allowing bikes and equine on trails specifically designated for those type of uses. Motion by Joan Berger Second by: Jennifer Eckroth unanimously approved.  
  
As a consensus the commission supported alcohol use by permit for special events.
- D. General discussion Parks and Pathways Master Plan – Zach Goodlander, Director of Development presented an overview of the proposed concepts for the Primrose Park additional phases, the Paseo Trail system on FM 1093, and the proposed concept for the proposed 12-acre site on a parcel west of the downtown area along Bessie's Creek.
- E. Overview of Primrose Park:
  - a. Phase I update – Completion and Park appurtenances – Completed and ready for park benches, trash cans, bike rack, and pet waste station
  - b. Grand Opening – Consideration of Date in July – commission recommended a soft opening to include stakeholders, staff, council, mayor and partners in July with a public community event later in the year. Motion by Jennifer Echroth Second by: Ramona Ridge  
Unanimously approved
  - c. Next Steps Status: Phase 2 – ballfields parking lot and trail extension; scope and design
- F. Parkland – future/proposed new sites: Zach Goodlander presented two sites: 12 acres west along Bessie's Creek within proposed development on Hatcher tract; acreage south within the Fulbrook on Fulshear Creek development
- G. Discussion of future agenda items  
  
Next Meeting July 2, 2020 @ 9 AM City Hall

**Future schedule for Parks Commission meetings August going forward.**

**IV. ADJOURNMENT**

*A motion was made by Joan Berger and seconded by Joe Goodwin to adjourn the meeting at approximately 10:36 a.m. The motion passed unanimously.*

A rectangular image showing a handwritten signature in black ink on a light-colored background. The signature is cursive and appears to read "Sharon Valiante".

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Sharon Valiante  
Public Works Director  
City of Fulshear