



CITY OF FULSHEAR

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PARKS AND RECREATION COMMISSION MEETING AGENDA

JULY 2, 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 THURSDAY, JULY 2, 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/232683645>

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:

The meeting was called was called to order at 9:00 am by Joe Goodwin.

II. CITIZEN COMMENTS

No Comments made from the public.

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

Virtually Present Members present- Ramona Ridge, Joe Goodwin, Joan Berger, Jennifer Eckroth, Katie Sallean, Kimberly Bow, Joanna Willars

Council Member Liaison- Kent Pool

Staff Members- Sharon Valiante Zach Goodlander Kayla Villagomez, Byron Brown

IV. BUSINESS ITEMS

Update from City Council

1. Parks Rules and Regulations

City Attorney Bryon Brown discussed the overview of Ordinance 2020-1324- Rules & Regulations for Fulshear City Parks. City Council will consider for approval on July 21, 2020 meeting.

2. Primrose Park Opening-

Grand Opening will be postponed until a later date.

B. Update to Parks and Pathways Master Plan

Zach Goodlander updated members regarding the City Parks & Pathways Master Plan. Co-chairperson Ramona Ridge made inquiry regarding the possibility of including equine trails into the Master Plan.

A special meeting/workshop will be held on July 10, 2020 to discuss the Master Plan for Fulshear Parks Plan.

C. Discussion/Recommendation for names of City Parks

Sharon Valiante discussed with members possible names for a new 11.5-acre community park located near Bessie Creek. The suggestions made by the members are as follows: Bessie Creek Park, Unity Park or Viola Randle Park.

A motion was made by Katie Sallean to accept naming the park Bessie Creek Park and seconded by Jo Willars.

The motion was unanimously approved.

D. Budget Items:

a. FY 21 Park Improvements

Sharon Valiante discussed/reviewed the City's five-year Capital Improvement Plan including Facilities, Parks and Technology.

b. FY 21 Memberships

Members were provided with information regarding the Texas Recreation & Park Society (TRAPS) to consider membership and the opportunity of attending conferences.

c. FY 21 Conference Attendances

Consideration of conference fee's and budgetary information for new fiscal year.

E. Discuss/Possible action regarding meeting date and time

Members discussed possible meeting date/time change. The decision was agreed upon to change the meeting time from start time of 9:00am to a new start time of 10am but continue with Friday as the meeting day.

A motion was made by Joanna Willars to approve the meeting date/time and seconded by Kimberly Bow.

All Ayes. The motion was unanimously approved.

F. Discussion of future agenda items

1. *Branding and Signage – Historic Downtown Fulshear*

2. *Consider TRAPS memberships, make recommendation of interested members*

V. ADJOURNMENT

A motion to adjourn was made by Ramona Ridge and seconded by Joe Goodwin to adjourn the meeting at approximately 10:29 am. The was motion unanimous.