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PARKS AND RECREATION COMMISSION MEETING MINUTES

JULY 10, 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, JULY 10, 2020 AT 10:00 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/565639637

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 to order at 10:14 am by Chairperson-Ramona Ridge.

II. CITIZEN COMMENTS

No citizens comment.

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.

No citizen comments

III. QUORUM/INTRODUCTIONS

A quorum was present.

Members: Ramona Ridge, Joe Goodwin, Joan Berger, Kim Bow

Council Liaison: Kent Pool

Staff: Sharon Valiante, Kayla Villagomez, Zach Goodlander

Members Absent: Katie Sallean, Jennifer Eckroth, Joanna Willars

IV. <u>BUSINESS ITEMS</u>

A. Update to Parks and Pathways Master Plan: (link included)

An overview and update of the Parks and Pathways Master Plan was presented by Paul Howard.

Fulshear Parks Pathways MP Final 07-07-2020.pdf

- B. Discussion of future agenda items
 - 1. Citywide Art Program/Facility and Parks Improvement- Community Involvement and Decorative/Painted Electrical Boxes
 - 2. Discuss Trail Improvements

V. <u>ADJOURNMENT:</u>

A motion to adjourn was made by Joe Goodwin and seconded by Ramona Ridge to adjourn the meeting at approximately 11:14 am.