



## CITY OF FULSHEAR

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# PARKS AND RECREATION COMMISSION MEETING AGENDA

## AUGUST 14, 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, AUGUST 14, 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:**

“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 10:07 am by Joe Goodwin.*

### **II. CITIZEN COMMENTS:**

*No Comments made from the public.*

### **III. QUORUM/INTRODUCTIONS**

*Virtually Present Members present- Joe Goodwin, Joan Berger, Jennifer Eckroth, Katie Sallean, Joanna Willars*

*Council Member Liaison- Kent Pool*

*Staff Members- Sharon Valiante Zach Goodlander Kayla Villagomez*

### **IV. BUSINESS ITEMS**

- A. Approval of minutes for meeting held on April 24, 2020, June 12, 2020, July 02, 2020, and July 10, 2020.

*A motion was made by Jennifer Eckroth to approve the minutes from April 24, 2020, June 12, 2020, and seconded by Joanna Willars-Price. The motion was unanimously approved by Goodwin, Sallean, Berger, Eckroth, Willars-Price.*

- B. Update from City Council

*Council Member Pool gave a brief update from Council.*

- C. Downtown Fulshear: Branding and Signage Update

*Zach Goodlander updated the Commission on the Street Scape plan, parking, and sidewalks. In addition to branding signage.*

- D. Park Improvements:

1. Park Signs- *Sharon briefly discussed and encourage input from the Commission regarding City Park signage.*

- *Cautionary Signs: Dog deposits, Littering*
- *Painting-Electrical boxes*

2. Park Appurtenances (furniture, receptacles, bike racks, etc.)

*Trash Can receptables, Bike Racks, Benches*

- E. Discussion of future agenda items

1. *Request to review Primrose Park site plan for furniture placement.*
2. *Discuss donation plaques on park benches or t-shirt giveaway with donation.*

**V. ADJOURNMENT:**

*A motion to adjourn was made by Joe Goodwin and seconded by Joan Berger to adjourn the meeting at approximately 10:55 am. The was motion unanimous.*