



## **CITY OF FULSHEAR**

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### **PARKS AND RECREATION COMMISSION MEETING MINUTES**

**OCTOBER 09, 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, OCTOBER 09, 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 10:02 am by Ramona Ridge.*

**II. CITIZEN COMMENTS**

*No public comments*

**III. QUORUM/INTRODUCTIONS**

*Virtually Present Members- Ramona Ridge, Joan Berger, Jennifer Eckroth, Kimberly Bow, 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 September 11, 2020.

*A motion was made by Kimberly Bow to approve the minutes from September 11, 2020 and seconded by Joanna Willars. The motion was unanimously approved by Ridge, Berger, Eckroth, Willars and Bow.*

B. Update from City Council  
*No update*

C. Park Improvements: Sharon Valiante

1. Park Signs:

*Will continue to work with Council on verbiage and approved park hours.*

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

*The commission discussed/advised options for park benches, bike racks, signage design, and trash receptacles.*

3. FY21 CIP Kick-off:

*Zach Goodlander updated the Commission regarding the FY21 approved budget for Facilities and Parks & Pathways Development.*

D. Discuss/possible action regarding planning (Downtown and Parks) Signage

*The commission discussed/advised the signage for Primrose Park. The Downtown signage will continue*

to be discussed the further the branding/streetscaping information becomes available.

E. Discussion of future agenda items

**V. ADJOURNMENT**

*A motion to adjourn was made by Joan Berger and seconded by Jo Willars to adjourn the meeting at approximately 11:22 am. The motion was unanimous.*