



CITY OF FULSHEAR

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

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

PARKS AND RECREATION COMMISSION MEETING MINUTES November 13, 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, NOVEMBER 13, 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, Joe Goodwin, Katie Sallean

Absent: 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 October 09, 2020.

A motion was made by Joan Berger to approve the minutes from October 09, 2020 and seconded by Jo Willars. The motion was unanimously approved by Ridge, Berger, Eckroth, Bow, Goodwin.

B. Update from City Council

C. Park Improvements:

1. Consideration and possible action to provide a consensus for Park Appurtenances

- a. Review of selected Park Appurtenances (furniture, receptacles, bike racks, etc.)**
Members reviewed the options provided.

Trash Receptacle: Suggestions included a wooden structure trash receptacle if a rustic patina color is not available. Additionally suggested, a smaller opening on the recycle bin. Thus, encouraging only recyclable items.

Outdoor Kiosk: Information Center sign be a larger size. The current example is 18 x 18.
Picnic Bench: Member Goodwin provided an example of a concrete/steel bench

and will attempt to get some pricing.

Bike Racks: All members agree that further options need to be investigated.

Chairperson Ridge suggested the possibility of making the racks into a school project. Consider animal shapes options.

D. Update on Primrose Park: Phase 2

Sharon Valiante briefed the commission on the progress.

E. Discussion of future agenda items:

1. Speaker from Andy Myers office to speak about Fort Bend Park

2. Park Appurtenances- Update

3. General discussion regarding Park Grand Opening

V. **ADJOURNMENT**

A motion to adjourn was made by Joe Goodwin and seconded by Kim Bow to adjourn the meeting at approximately 10:58 am. The motion was unanimous.