



CITY OF FULSHEAR

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PARKS AND RECREATION COMMISSION MEETING MINUTES

December 11, 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, DECEMBER 11, 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

III. QUORUM/INTRODUCTIONS

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

Absent: Katie Sallean

Council Member Liaison- Kent Pool

Staff Members- Sharon Valiante Zach Goodlander Kayla Villagomez

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held November 13, 2020.

A motion was made by Kim Bow to approve the minutes from October 09, 2020 and seconded by Joan Berger.

The motion was unanimously approved by Ridge, Berger, Eckroth, Bow, Goodwin and Willars.

B. Update from City Council

Councilmember Pool gave the Commission a City Council update.

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 current options and provided the following recommendations:
Resin-wood Message Center: Medium size (36" x 3.5" x 26") Double sided in a Warm Cedar color.*

Dusk to Dawn Sign: The example provided in the packet was approved with a suggestion of utilizing a local artist to create if possible.

Picnic Bench: The example provided in the packet was approved with a natural look.

Stone Benched and Wooden Logs: Strategically placed throughout the park to provide seating options. Possibly purchased stone locally and have local artist create wooden benches.

Bike Racks: The final suggestion included a bright green metal alligator (see example in packet) and the opportunity of possibly utilizing a local artist to create.

Trash Receptacle: The final suggestion included (Option# 3) Excel Dome Top- 2 Compartment recycling station.

Doggie Waste Station: (15 gal-18.75" DIA x 24" H) made from recycled plastic/maintenance free lumber. Brown color option.

2. Discussion/Possible action regarding the Primrose Park "Grand Opening" (Recommendation)
The commission recommendation included a Grand Opening in March or April including consideration for the pandemic.
3. Discussion regarding the Little Red Schoolhouse Nature Center/Adopt the Trails
Councilmember discussed the future option of creating a nature center for the community. He gave an example of Cook City in Illinois to reference.

D. Discussion of future agenda items:

1. All Abilities Park/Amenities: Invite Commissioner Andy Meyers to present.
2. Temporary signage for Primrose Park

V. **ADJOURNMENT**

A motion to adjourn was made by Kim Bow and seconded by Joanna Willars-Price to adjourn the meeting at approximately 11:07 am. The motion was unanimous.