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PARKS AND RECREATION COMMISSION MEETING MINUTES

January 08, 2021

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, JANUARY 08, 2021 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 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, Kimberly Bow, Joanna Willars, Joe Goodwin

Council Member Liaison- Kent Pool

Staff Members- Zach Goodlander, Kayla Villagomez

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held December 11, 2020.

 A motion was made by Kimberly Bow to approve the minutes from December 11, 2020 and seconded by Joan Berger. The motion was unanimously approved by Ridge, Berger, Goodwin Willars and Bow.
- B. Update from City Council

Councilman Pool provided a Council update to the commission.

- C. Park Improvements:
 - 1. Consideration and possible action to provide a consensus for Park Appurtenances
 - a. Review of Bicycle Rack- See page 3 (meeting packet)
 Details Include: Price: 1765.00--- 20'sticks of 1.5" schedule 40 mild steel pipe
 quantity of 8--- 1 stick of 4" x 1/4" mild steel flat bar. (see packet for examples)
 Color Specifics-Green

The Commission unanimously voted to recommend/approve the purchase of the Alligator Bicycle rack. A local vendor/welder (Zach Vellekamp) will manufacture the bike rack and Southern Product Finishing will powder coat/paint. The quote for painting is \$1050.00.

2. Discussion/Recommendation/Action regarding temporary signage for Primrose Park

The temporary signage for Primrose Park is anticipated to be delivered by the coming week per Jerone McKinney.

D. Discussion and possible action regarding tree planting ideas: Member Joan Berger

Member Joan Berger discussed ideas toward tree planting, which included:

1. Donations- possibility of developing a tree orchard (Links should be sent to K. Villagomez to disseminate out to the Commission) Note: Tree's for Houston should be utilized as reference. Information will be included in future agenda item.

E. Park Land Updates:

- 1. Tamarron West- Zach Goodlander discussed a 26-acre park area currently being discussed for donation by a Developer. Future updates on possible developing areas.
- F. Discussion of future agenda items
 - 1. Request Fort Bend County Commissioner Andy Myers office discuss the All Ability Park
 - 2. Discuss the possibility of purchasing a Game Camera for Primrose Park

V. ADJOURNMENT

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