

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

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PARKS AND RECREATION COMMISSION MEETING AGENDA

February 12, 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, FEBRUARY 12, 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:

https://global.gotomeeting.com/join/896626045

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

"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

II. CITIZEN COMMENTS

Members of the public who may have been muted by the presiding officer or the officer's designee will be unmuted at this time and allowed to speak, provided that such members of the public may be muted after speaking for the applicable duration and hereafter. The presiding officer or the officer's designee will moderate the order, number, and duration of speakers to the extent practicable.

Citizens who desire to address the Parks and Recreation Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by Parks and Recreation members will only be made at the time the subject is scheduled for consideration.

III. QUORUM/INTRODUCTIONS

IV. <u>BUSINESS ITEMS</u>

- A. Approval of minutes for meeting held January 08, 2021.
- B. Update from City Council
- C. Art Alliance Presentation: Evangeline Royer Curbo- Box Art Project
- D. Vacancies and Applications:

Applications are DUE- no later than April 15, 2021

Term Ends: June 2021

- Joe Goodwin
- Joan Berger
- Katie Sallean
- Rob Bamford- Developer Member
- Bill Sweitzer- Developer Member

Applications are DUE- no later than April 15, 2021

- E. Park Land Update:
 - 1. 26acre City Park in Tamarron West
 - a. Overview
 - b. Establish ad hoc committee planning/design phase
 - 2. Primrose Phase II Project:
 - a. Overview of Phase I
 - b. Establish ad hoc committee planning/design phase
 - 3. Park Improvements:
 - a. Game Camera- Primrose Park
 - b. Primrose Park Baseball Fields
- F. Parks and Pathways Master Plan: Questions & Answers

https://fulsheartexas.gov/Fulshear_Parks_Pathways_MP_Adopted_07-21-2020.pdf

G. Discussion of future agenda items

V. ADJOURNMENT

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Sharon Valiante, Director of Public Works, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

Sharon Valiante

Director of Public Works City of Fulshear