



## CITY OF FULSHEAR

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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:**

“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, Jennifer Eckroth*

*Guest: Evangeline Curbo-Guest Presenter, Corey Laughner-KGA, Cameron Miller, Mark Janik-DR Horton  
Council Member Liaison- Kent Pool*

*Staff Members- Zach Goodlander, Kayla Villagomez*

**IV. BUSINESS ITEMS**

**A. Approval of minutes for meeting held January 08, 2021.**

*A motion was made by Joe Goodwin to approve the minutes from January 08, 2021 and seconded by Kimberly Bow. The motion was unanimously approved by Ridge, Berger, Goodwin, Eckroth, Willars and Bow.*

**B. Update from City Council**

*Councilman Pool provided a Council update to the commission.*

**C. Art Alliance Presentation: Evangeline Royer Curbo- Box Art Project**

*Evangeline Curbo with the Fulshear Arts Alliance presented a PowerPoint presentation regarding ideas for public artwork for the community. The presentation focused on the positive impact's art brings to the community.*

*The commission nominated the following members to Arts Ad hoc committee:*

- *Ramona Ridge*
- *Joan Berger*

*A motion was made by Jennifer Eckroth to approve the nomination of Ramona Ridge and Joan Berger to establish/create an Art Policy. The motion was unanimously approved by Ridge, Berger, Goodwin, Willars, Eckroth and Bow.*

D. Vacancies and Applications:

Applications are **DUE- no later than April 15, 2021**

Term Ends: June 2021

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

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E. Park Land Update:

1. 26acre City Park in Tamarron West

a. Overview:

b. Establish ad hoc committee – planning/design phase

*The commission nominated the following members to Ad hoc Planning/Design committee:*

- *Joe Goodwin*
- *Kimberly Bow*

*A motion was made by Jennifer Eckroth to approve the nomination of Kimberly Bow and Joe Goodwin provide input for planning/design of Tamarron West Park .*

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

2. Primrose Phase II Project:

a. Overview of Phase I

b. Establish ad hoc committee – planning/design phase

*The commission nominated the following members to Parks Ad hoc for-Primrose Park Phase II committee:*

- *Kimberly Bow*
- *Joe Goodwin*

*A motion was made by Ramona Ridge to approve the nomination of Joe Goodwin and Kimberly Bow to establish an ad hoc committee to provide input for planning /design phase of Concessions and Ball fields for Primrose Park.*

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

3. Park Improvements:

a. Game Camera- Primrose Park:

*The Public Work's department is currently partnering with Fulshear Police to set up a camera.*

b. Primrose Park Baseball Fields:

*Kimberly Bow gave the committee feedback regarding the Park.*

F. Parks and Pathways Master Plan: Questions & Answers

[https://fulsheartexas.gov/Fulshear Parks Pathways MP Adopted 07-21-2020.pdf](https://fulsheartexas.gov/Fulshear_Parks_Pathways_MP_Adopted_07-21-2020.pdf)

*Rob Bamford expressed some questions regarding the report but chose to reach out to Sharon or Zach via email.*

G. Discussion of future agenda items:

1. *Rob Bamford invited the Fulshear Parks and Rec committee to assist with naming "The All Abilities Park"*

V. **ADJOURNMENT**

*A motion to adjourn was made by Joan Berger and seconded by Joe Goodwin to adjourn the meeting at approximately 11:06 am. The motion was unanimous.*