



CITY OF FULSHEAR

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77441

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PARKS AND RECREATION COMMISSION MEETING MINUTES

March 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, MARCH 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 10:01 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, Katie Sallean

Council Member Liaison- Kent Pool

Staff Members- Sharon Valiante, Zach Goodlander, Kayla Villagomez

IV. BUSINESSITEMS

A. Approval of minutes for meeting held February 12, 2021.

A motion was made by Jennifer Eckroth to approve the minutes from February 12, 2021 and seconded by Joe Goodwin. The motion was unanimously approved by Ridge, Berger, Goodwin, Eckroth, Sallean, Willars and Bow.

B. Update from City Council- Councilmember Kent Pool

C. REMINDER: 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

D. Park Land Update:

1. 26-acre Regional City Park in Tamarron West –

Sharon updated the commission on Ad hoc members who will provide input regarding the park.

2. Primrose Phase II Project: Update - Sharon

Sharon updated the commission on Ad hoc members who will provide input regarding the park.

The committee will assist with request for statements regarding the Park development.

- *Ball Fields*
- *Advertisement- needs completed by 4-1-21*
- *Establish – Professional Service Agreement, return to PNR when agreement and company is decided upon.*

E. Update on All Abilities Park – Rob Bamford

Johnson development purchased the rights to name the park. All suggested names will funnel through FBC-Darren McCarthy.

F. Items to address:

1. Re-send the YMCA MOU to members
2. Finance- review of budget
3. Provide a link to committee for budget

G. Discussion of future agenda items

1. Game Time- Joan Berger

V. ADJOURNMENT

A motion to adjourn was made by Rob Bamford and seconded by Jo Willars to adjourn the meeting at approximately 10:44 am. The motion was unanimous.