



## **CITY OF FULSHEAR**

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# **PARKS AND RECREATION COMMISSION MEETING MINUTES**

## **APRIL 9, 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, APRIL 9, 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 10:04 am by Ramona Ridge.*

### **II. CITIZEN COMMENTS**

*No public comments*

### **III. QUORUM/INTRODUCTIONS**

*Virtually Present Members- Ramona Ridge, Joan Berger, Kimberly Bow, Jennifer Eckroth, Rob Bamford*

*Council Member Liaison- Kent Pool*

*Staff Members- Kayla Villagomez*

*Guest- Darren McCarthy*

### **IV. BUSINESS ITEMS**

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

*A motion was made by Kim Bow to approve the minutes from February 12, 2021 and seconded by Rob Bamford. The motion was unanimously approved by Ridge, Berger, Eckroth, and Bow*

B. Update from City Council- Councilmember Kent Pool

C. Update regarding the All-Abilities Park and FBC Parks: Darren McCarthy  
*Darren McCarthy with Fort Bend County discussed the progress on the All-Abilities Park.*

D. Game-Time: Joan Berger  
*Member Berger provided a quick introduction regarding Game-Time.*

E. Park Land Update:

1. 26-acre Regional City Park in Tamarron West – Sharon  
*Sharon Valiante was unable to attend- Subject tabled until May meeting.*
2. Primrose Phase II Project: Update – Sharon  
*Sharon Valiante was unable to attend- Subject tabled until May meeting.*

F. Discussion of future agenda items

1. *Financial Committee*
2. *Ad hoc -Update*
3. *Keep Fulshear Beautiful- Updates*
4. *HPMC- Joint Meeting to discuss Veterans Memorial*
5. *Primrose Park Appurtenances- Update*

V. **ADJOURNMENT**

*A motion to adjourn was made by Joan Berger and seconded by Kim Bow to adjourn the meeting at approximately 10:45 am. The motion was unanimous.*