



CITY OF FULSHEAR

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77441

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PARKS AND RECREATION COMMISSION MEETING MINUTES

MAY 14, 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, MAY 14, 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 10:00 am by Ramona Ridge.

II. CITIZEN COMMENTS

No public comments

III. QUORUM/INTRODUCTIONS

*Virtually Present Members- Ramona Ridge, Joan Berger, Kimberly Bow, Joe Goodwin,
Staff Members- Kayla Villagomez and Cliff Brouhard
Council Member Liaison- Kent Pool-Out of town*

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held April 09, 2021.

A motion was made by Joe Goodwin to approve the minutes from April 9, 2021, and seconded by Kim Bow. The motion was unanimously approved by Ridge, Berger, Goodwin, and Bow.

B. HPMC Chairperson- Susie Howey to discuss ideas for a Veteran Memorial.

Item tabled until next meeting.

C. Update from City Council- Councilmember Kent Pool

No update

D. Budget Update: Parks Projects

City Engineer- Cliff Brouhard provided an overview of the current budget.

E. Park Land Update:

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

City Engineer- Cliff Brouhard provided an update regarding Tamarron currently in the design phase according to KGA-Corey Laughner.

2. Primrose Phase II Project: Update

a. Alligator Bike Rack- Install Update- The bike rack will be installed when the cement pad is prepared.

b. RSQ- Phase II Design update- City Engineer- Cliff Brouhard provided a project request for statements of qualification summary for Primrose Park Phase II.

F. Discussion of future agenda items

1. Veteran Memorial discussion with the Historic Preservation Museum Committee
2. Update from City Council

V. **ADJOURNMENT**

A motion to adjourn was made by Joan Berger and seconded by Kim Bow to adjourn the meeting at approximately 10:53 am. The motion was unanimous.