



## **CITY OF FULSHEAR**

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

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### **PARKS AND RECREATION COMMISSION MEETING MINUTES**

**June 18, 2021**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JUNE 18, 2021, AT 10:00 A.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

“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 10:10 am by Ramona Ridge.*

**II. CITIZEN COMMENTS**

*No public comments*

**III. QUORUM/INTRODUCTIONS**

*Present Members- Ramona Ridge, Joan Berger, Kimberly Bow, Joe Goodwin, Leah Smith  
Staff Members- Kayla Villagomez, Cliff Brouhard, Sharon Valiante, and Zach Goodlander  
Council Member Liaison- Kent Pool-Absent*

**IV. BUSINESS ITEMS**

A. Approval of minutes for meeting held May 14, 2021.

*A motion was made by Kim Bow to approve the minutes from May 14, 2021, and seconded by Joe Goodwin. The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.*

B. Update regarding- Board Appointments

*Sharon Valiante updated the commission on the new commission members.*

C. Update from City Council- Councilmember Kent Pool

*No update*

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

*Subject tabled- Ms. Howey could not attend the meeting.*

E. Park Land Update:

1. 26-acre Regional City Park in Tamarron West- Ad hoc member- Kim Bow

*Sharon Valiante gave a brief synopsis for the new member. Kim Bow (Ad hoc member) updated the members on the park ideas for Tamarron West. The "B" concept presented was best suited for the wants/needs of the committee. The concepts included adult and child soccer fields. Kim will take the recommendation back to the design company and update after the changes.*

2. Primrose Phase II Project: Update

- a. RSQ- Phase II Design update- *Cliff Brouhard (City Engineer) updated the Commission on Primrose Phase II Park. A meeting with Halff is set for the following week to discuss expectations.*

*A final appurtenances list will be emailed to the new members for future reference.*

F. Discussion of future agenda items

1. Byron Brown (City Attorney)- Ordinance discussion regarding Board responsibilities
2. Park Naming
3. Primrose Park Phase II- Halff and Associates update
4. Utility Box Art
5. Section House-Update
6. Update from City Council

V. **ADJOURNMENT**

*A motion to adjourn was made by Kim Bow and seconded by Leah Smith to adjourn the meeting at approximately 11:17 am. The motion was unanimous.*