



CITY OF FULSHEAR

29255 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS
77441

PHONE: 281-346-1796 FAX: 281-346-2556

PARKS AND RECREATION COMMISSION MEETING MINUTES

July 9, 2021

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JULY 9, 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 10:03 am by Ramona Ridge.

II. CITIZEN COMMENTS

No public comments

III. QUORUM/INTRODUCTIONS

Present Members- Ramona Ridge, Kimberly Bow, Joe Goodwin, Leah Smith,

Absent Members- Jennifer Hagemann and Joanna Willars-Price

Staff Members- Kayla Villagomez, Cliff Brouhard, Sharon Valiante, and Zach Goodlander

Council Member Liaison- Kent Pool

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held June 18, 2021.

A motion was made by Kim Bow to approve the minutes from June 18, 2021, and seconded by Leah Smith. The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.

B. Byron Brown (City Attorney)- Ordinance discussion regarding Board responsibilities

City Attorney- Byron Brown gave a review of the city ordinance covering responsibilities and by-laws governing Boards and Committee. The Parks and Recreation committee will have an officer vote at the January 2022.

C. Update from City Council- Councilmember Kent Pool

No update

D. Discussion/Update regarding the Comprehensive Plan

Director of Development Services, Zach Goodlander provided a review of the latest Comprehensive Plan.

E. Discussion and possible action regarding Utility Box Art

City Attorney- Byron Brown advised the board regarding proposing to Council to approve the Utility Box Art.

Chairperson Ramona Ridge proposed the motioned to present the Utility Box Art project to City Council. Leah Smith seconded the motion.

The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.

F. Section House- Update

City Attorney- Byron Brown and Director of Development Services, Zach Goodlander provided a brief update regarding the continued efforts regarding the Section House.

G. Discuss and possible action regarding the naming of Tamarron West Park

Need to extent an invite to Tamarron developer to further discuss.

H. Primrose Park: Appurtenance purchasing update.

Director of Public Works, Sharon Valiante updated the board regarding the purchase of the stone benches from Apex. The benches should be delivered by the grand opening date in August.

I. Park Land Update:

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

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard

City Engineer Cliff Brouhard provided a brief update on the progress with Halff Associates regarding the Primrose II design concept.

J. Discussion of future agenda items:

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

1. Discuss and possible action regarding ideas presented by HPMC Chairperson- Susie Howey on a Veterans Memorial.

2. Update: City Council consideration and Utility Box Art presentation by Evangeline Royer and Ramona Ridge on September 21, 2021.

3. Update: DR Horton and/or Corey Laughner- History information to assist in the naming process.

4. Discuss proposing a new meeting time.

5. Update on Primrose Park (Soft) Grand Opening

V. ADJOURNMENT

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Sharon Valiante, Director of Public Works, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

Sharon Valiante

Director of Public Works

City of Fulshear