



## **CITY OF FULSHEAR**

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

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### **MEETING MINUTES**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, AUGUST 13, 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 10:02 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 Dawn McRea*

*Staff Members- Kayla Villagomez, Cliff Brouhard*

*Guest: Susie Howey and Rebecca Patterson*

*Council Member Liaison- Kent Pool*

#### **IV. BUSINESS ITEMS**

##### **A. Approval of minutes for meeting held July 9, 2021.**

*A motion was made by Kim Bow to approve the minutes from July 9, 2021, and seconded by Leah Smith. The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.*

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

*Chairperson of HPMC Susie Howey and Member Rebecca Patterson attended the PNR meeting to further discuss a possible joint effort to develop ideas for a Veterans Memorial.*

*The HPMC and PNR will each have an ad hoc committee of (2) to further investigate/propose ideas to the collective committees.*

*An email will be set out to each committee requesting volunteers to fill the ad hoc positions.*

##### **C. Update from City Council- Councilmember Kent Pool**

*Councilman Kent Pool updated the committee regarding new council member Sarah B. Johnson- representing District No. 1 and the opening of Texas Heritage Parkway on 8/20/21.*

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

*The committee was updated by Ramona Ridge regarding the Utility Art Box presentation currently scheduled for the September 21<sup>st</sup> council meeting.*

E. Discuss and possible action regarding the proposal of a new meeting time.  
*Members discussed changing the PNR meeting to 9:00am to accommodate more schedules of the members. A motion was made by Kim Bow to approve the changing of the meeting time from 10:00am to 9:00am and seconded by Joe Goodwin . The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.*

F. Update on Primrose Park (Soft) Grand Opening

*Jess Washburn -Communications Coordinator updated the committee on the ideas for the Grand Opening. It was discussed/decided to change from a grand opening to a ribbon cutting event, thus saving the full scall grand opening once Phase II is completed.*

G. Primrose Park: Update

1. Stone benches delivered- *Kayla Villagomez provided an update on the delivery and placement of the benches within Primrose Park.*

2. Purchasing working on obtaining special pricing through NCPA for the remaining appurtenances

3. Primrose Phase II Project:

a. Phase II Design update- *Cliff Brouhard provided an update on the status of Primrose Park Phase II. In addition, noting that multiple requests have been made from residents to add an alternate for basketball courts. Additional Updates will be made when plan competition is at 60 %.*

b. Choosing a Park name: *Tamarron representative and D.R. Horton representative attended to request ideas for a park name. The PNR members discussed and determined naming the (26 acre) park “ Eagle Landing Park at Tamarron”.*

*A motion was made by Ramona Ridge to approve the naming the (26 acre) park “Eagle Landing Park at Tamarron” and seconded by Kim Bow The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.*

H. Park Land Update:

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

I. Discussion of future agenda items

1. Nominate members to participate as ad hoc member for Veterans Memorial

2. Update from City Council

3. Dumpster Art- Kent Pool

V. **ADJOURNMENT**

*A motion to adjourn was made by Leah Smith and seconded by Kim Bow to adjourn the meeting at approximately 11:24 am. The motion was unanimous.*