



CITY OF FULSHEAR

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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, SEPTEMBER 10, 2021, AT 9:00 A.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

I. CALL TO ORDER

The meeting was called to order at 9:02 am by Ramona Ridge.

II. CITIZEN COMMENTS

No public comments

III. QUORUM/INTRODUCTIONS

*Present Members- Ramona Ridge, Kimberly Bow, Joe Goodwin, Amy Pearce, Dawn McRea, Jennifer Hagemann
Absent Members- Leah Smith, Rob Bamford
Staff Members- Kayla Villagomez, Cliff Brouhard
Guest: Jeff Martin
Council Member Liaison- Kent Pool*

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held August 13, 2021.
A motion was made by Kim Bow to approve the minutes from August 13, 2021, and seconded by Joe Goodwin. The motion was unanimously approved by Ridge, Smith, Goodwin, and Bow.
- B. Update from City Council- Councilmember Kent Pool.
1. Information regarding Dumpster Art
Councilman Pool discussed the possibility of coupling dumpster art with the utility art project being proposed to Council. Subject will be discussed further.
- C. Nominate members to participate as ad hoc member for Veterans Memorial.
The committee discussed and confirmed Dawn McRae and Jennifer Hagemann to serve as the ad hoc members for the development of the Veterans Memorial.
- D. Discuss and possible action regarding the purchase of wildflower seeds.
The committee discussed the purchase of the wildflower seeds and the recommendation to research Native American Seed.
- E. Discuss and possible action regarding Eagle Scout projects to include owl and/or bat boxes at ISCC Park.
The committee discussed the possibilities of bat and/or owl boxes. The decision was made to hold off on the bat boxes until a body of water is available however, the owl boxes can be utilized now.
- F. Discussion regarding the purchase of property on Bois D'Arc Road.
Chairperson Ramona Ridge discussed with the committee the possibility of the city purchasing a .80 of acre on Bois D'Arc road. Ramona Ridge motioned and Dawn seconded the motion to have Council consider purchasing the property.
- G. Park Land Update:
1. 26-acre Regional City Park in Tamarron West- Ad hoc member- Kim Bow/Joe Goodwin
Ad hoc member Kim Bow updated the committee on the lighting for the soccer fields.

1. Primrose Phase II Project:

- a. Phase II Design update- Cliff Brouhard
City Engineer updated the committee on the Phase II design.

H. Discussion of future agenda items

- 1. KGA-Renderings will be forwarded out to members
- 2. Pocket Park on Bois D' Arc
- 3. Discuss "Art in the Park" concept for annual event

V. ADJOURNMENT

A motion to adjourn was made by Kim Bow and seconded by Ramona Ridge to adjourn the meeting at approximately 10:12 am. The motion was unanimous.