



CITY OF FULSHEAR

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

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

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, OCTOBER 15, 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:

“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 9:10am by Ramona Ridge.

II. CITIZEN COMMENTS

No public comments

III. QUORUM/INTRODUCTIONS

Present Members- Ramona Ridge, Kimberly Bow, Amy Pearce, Dawn McRea, Jennifer Hagemann, Leah Smith

Absent Members- Joe Goodwin, Rob Bamford

Staff Members- Kayla Villagomez, Cliff Brouhard, Zach Goodlander, Sharon Valiante, Jess Washburn, Jesus Escobar

Absent-Council Member Liaison- Kent Pool

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held September 10, 2021.

A motion was made by Kim Bow to approve the minutes from September 13, 2021, and seconded by Leah Smith. The motion was unanimously approved by Ridge, Smith, Goodwin, McRea, Hagemann, and Bow.

B. Update from City Council- Councilmember Kent Pool.

No update

C. Discuss and recommend a new site for the Historical Marker previously housed at the old City Hall location.

Sharon Valiante discussed possible locations within the city limits for the historical marker. The members suggested Frances Smart Park.

D. Discuss and possible action regarding Eagle Scout project.

Members discussed various Eagle Scout projects such as Owl Boxes or Historical Placard, Landscaping, and/or Flag placement at the railroad tresses on FM1093.

E. Discuss “Art in the Park” concept as a future annual city event.

Members suggested the possibility of hosting future events such as Art in the Park at Primrose Park II around Fall of 2023. TBD if HEB would consider partnering with the city.

F. Park Land Update:

1. 26-acre Regional City Park in Tamarron West- Ad hoc member- Kim Bow/Joe Goodwin- *No Update*

a. Discuss the present name “Eagle Landing Park at Tamarron” and recommend to City Council. *Development agreement with the city states no inclusion of the name Tamarron in the park name. Kim Bow motioned to remove Tamarron, and Ramona Ridge seconded the motion.*

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard

City Engineer updated the committee on the Phase II design.

G. Discussion of future agenda items

1. Special Events Permit

V. **ADJOURNMENT**

A motion to adjourn was made by Amy Pearce and seconded by Ramona Ridge to adjourn the meeting at approximately 10:20 am. The motion was unanimous.