



## **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**

**November 12, 2021**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, NOVEMBER 12, 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, Joe Goodwin, Kimberly Bow, Amy Pearce, Jennifer Hagemann, Leah Smith  
Absent Members-, Rob Bamford, Dawn McRea  
Staff Members- Kayla Villagomez, Cliff Brouhard, Zach Goodlander, Sharon Valiante, Jess Washburn,  
Absent-Council Member Liaison- Kent Pool*

**IV. BUSINESS ITEMS**

- A. Approval of minutes for meeting held November 12, 2021.  
*A motion was made by Amy Pearce to approve the minutes from September 10, 2021, and seconded by Kim Bow. The motion was unanimously approved by Ridge, Smith, Goodwin, 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.  
*The committee discussed several locations including Frances Smart Park, Heritage Park Library (if inside ETJ) Current Fort Bend Library site in Fulshear. The subject will be tabled until January 2022 meeting.*
- D. Discuss the approval of the Flag Garden.  
*Sharon Valiante informed the committee of the approval from Tx DOT to place a temporary flag garden on FM 1093. The ideas discussed included the flags placed at the R/R trestle, solar lighting, three flags, temporary flag holders, and temporary signage.*
- E. Discuss and possible action regarding members attendance for the 2022 TRAPS Annual Institute & Expo  
*Members will inform Kayla Villagomez if interested in attending the conference.*
- F. Park Land Update:
  - 1. 26-acre Regional City Park in Tamarron West- Ad hoc member- Kim Bow/Joe Goodwin  
*Staff will schedule an update meeting with Cory and Ad hoc in December or January.*

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard

*Cliff Brouhard updated committee regarding Council approval of contract for Halff & Associates. The contract is currently under review by Legal.*

G. Discussion of future agenda items

1. *Design of Flag Garden*

V. **ADJOURNMENT**

*A motion to adjourn was made by Amy Pearce and seconded by Kim Bow to adjourn the meeting at approximately 10:50 am. The motion was unanimous.*