



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, JANUARY 14, 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 9:04am by Joe Goodwin.

II. CITIZEN COMMENTS

No public comments

III. QUORUM/INTRODUCTIONS

Present Members- Joe Goodwin, Kimberly Bow, Jennifer Hagemann, Leah Smith

Absent Members-, Rob Bamford, Dawn McRea, Ramona Ridge, Amy Pearce

Staff Members- Kayla Villagomez, Zach Goodlander, Sharon Valiante, Jesus Escobar

Council Member Liaison- Kent Pool

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held November 12, 2021.

A motion was made by Kim Bow to approve the minutes from November 12, 2021, and seconded by Leah Smith. The motion was unanimously approved by Smith, Goodwin, Hagemann, and Bow.

B. Update from City Council- Councilmember Kent Pool.

No update from Council.

C. Discussion and recommendation regarding the purchase of (.8 of acre) on Bois d’Arc.

The item was tabled with no action.

D. Flag Garden Design update- Sharon Valiante

The Commission members reviewed sample pictures regarding the design of the flag garden.

- *Questions regarding cost of the flagpole with today’s market.*
- *Member Kim Bow suggested setting tentative due date for completion.*
- *Three (3) flags will be included in layout: US, Texas, City*
- *Commission will consider branding information.*

E. Park Land Update:

1. 26-acre Regional City Park in Tamarron West- Update:

- *Sharon Valiante updated the commission on the completion of the interlocal agreement.*
- *Request color option from Corey Laughner as well as a time for him to present to the commission.*

2. Primrose Phase II Project: Phase II Design update
 - *City Council approved the contract with Halff Associates.*
 - *The design stage can now move forward.*
- B. Nominations and selection of 2022 Parks and Recreation Commission-Chairperson and Co-Chairperson.
 - *Motion by Leah Smith to nominate Kimberly Bow as Chairperson to the Park & Recreation Commission. The motion was seconded by Joe Goodwin. The motion was unanimously approved by Smith, Goodwin, Hagemann, and Bow.*
 - *Motion by Leah Smith to nominate Joe Goodwin as Co-Chairperson to the Park & Recreation Commission. The motion was seconded by Jennifer Hagemann. The motion was unanimously approved by Smith, Goodwin, Hagemann, and Bow.*
- C. Discussion of future agenda items: February Agenda Items
 1. *Discussion and recommendation regarding the purchase of (.8 of acre) on Bois d'Arc.*
 2. *Discussion and action regarding the flagpole placement and design.*
 3. *Discuss and recommend a new site for the Historical Marker previously housed at the old City Hall location.*
 4. *Discuss and recommend a City Park naming process and policy.*
 5. *Invite Corey Laughner with KGA Deforest Design to provide an update on Tamarron Park.*
 6. *Discuss and recommend details regarding 2022 Sip & Stroll in the Park.*

V. ADJOURNMENT

A motion to adjourn was made by Leah Smith and seconded by Joe Goodwin to adjourn the meeting at approximately 9:53am. The motion was unanimous.