



## **CITY OF FULSHEAR**

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

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

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NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, FEBRUARY 18, 2022, 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**

**II. CITIZEN COMMENTS**

**III. QUORUM/INTRODUCTIONS**

**IV. BUSINESS ITEMS**

- A. Approval of minutes for meeting held January 18, 2021.
- B. Update from City Council- Councilmember Kent Pool.
- C. Joint meeting with HMPC representative to discuss Veteran’s Memorial project.
- D. Discussion and recommendation regarding the purchase/development of (.8 of acre) on Bois D’Arc.
- E. Review the sketch presentation for the Flag Garden design- Cliff Brouhard.
- F. Park Development Updates:
  - 1. Eagle Landing- Update:
    - a. Ad hoc member- Kim Bow/Joe Goodwin and/or Cliff Brouhard
  - 2. Primrose Phase II Project:
    - b. Phase II Design update- Cliff Brouhard
  - 3. Irene Stern
  - 4. Frances Smart
- G. Discussion and recommendations regarding future park events.
  - a. Types of events: Sip and Strolls etc.
  - b. Coordinated effort with City’s Communication Division (Jess Washburn)
- H. Discussion and recommendations regarding guidelines for naming future city parks.
- I. Discussion of future agenda items
  - 1. Branding Updates

V. **ADJOURNMENT**

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Sharon Valiante, Director of Public Works, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

*Sharon Valiante*  
Director of Public Works  
City of Fulshear