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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, MARCH 11, 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 February 18, 2021.
- B. Update from City Council- Councilmember Kent Pool.
- C. Branding exercise update- Jess Washburn
- D. Finalize recommendations for Council regarding the purchase/development of (.8 of acre) on Bois D’Arc.
- E. Discussion of recommendations regarding guidelines for naming future city parks – Zach-draft verbiage
- 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
 - c. Appurtenances- Doggy waste station, picnic table, trash receptacles
 - 3. Parks and Pathways:
 - a. FM 1093- Flag Garden update
- G. Recap from Ramona Ridge regarding the 2022 TRAPS conference.

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