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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, APRIL 08, 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

The meeting was called to order at 9:00am by Kimberly Bow

II. CITIZEN COMMENTS

No public comments

III. QUORUM/INTRODUCTIONS

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

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

Council Member Liaison- Kent Pool

Staff Members- Kayla Villagomez, Cliff Brouhard, Jess Washburn, Sharon Valiante

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held March 11, 2022.

A motion was made by Leah Smith to approve the minutes from March 11, 2022, and seconded by Jennifer Hagemann.

The motion was unanimously approved by Smith, Goodwin, Hagemann, and Bow.

B. Update from City Council- Councilmember Kent Pool.

Councilmember Pool updated members and made suggestion that Jess disseminate a message out to citizens regarding taking bluebonnet pictures at Primrose park instead of stopping on FM1093.

C. TRAPS Conference update-Ramona Ridge

Item tabled until Ramona is present.

D. Discuss Parks and Recreation social media presence (Facebook)- Jess Washburn

Jess discussed the City's media presence on Facebook.

E. Park Development Updates:

1. Eagle Landing- Update:

a. Ad hoc member- Kim Bow/Joe Goodwin and/or Cliff Brouhard

- *Cliff updated the members regarding the completion of the contract for design.*
- *Meeting to be set with Corey.*
- *90% of site plan competed*
- *Discuss having Corey attend the May meeting.*
- *Need clarification on arch feature.*

2. Primrose Phase II Project:

b. Phase II Design update- Cliff Brouhard

- *Design has started on park.*

3. Parks and Pathways:

a. FM 1093- Flag Garden update

- *Kim /Cliff will work on an update.*

F. Discussion regarding possible fundraising (i.e., selling bricks) for various park items.

Fundraising ideas include:

- *Solicitation Package*
- *Selling customizable bricks*
- *Lighting donations*
- *Consider grants available*

G. Discuss/plan field trip to assess local park equipment concepts

Item tabled until May meeting.

V. ADJOURNMENT

A motion to adjourn was made by Ramona Ridge and seconded by Dawn McRea to adjourn the meeting at approximately 9:47am. The motion was unanimous.