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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, MAY 13, 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 9:04am by Kimberly Bow

II. CITIZEN COMMENTS

Mr. John Cherry attended the meeting to discuss his concerns regarding the City’s interest in purchasing property on Bois D’Arc.

III. QUORUM/INTRODUCTIONS

Present Members- Kimberly Bow, Jennifer Hagemann, Dawn McRea, Ramona Ridge, Joe Goodwin, Leah Smith

Absent Members-, Rob Bamford

Council Member Liaison- Kent Pool

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

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held April 08, 2022.

A motion was made by Leah Smith to approve the minutes from February 18, 2022, and seconded by Ramona Ridge.

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

B. Update from City Council- Councilmember Kent Pool.

Councilmember Pool updated the members on election results, brief update on City Hall.

C. Discuss and plan field trip to assess local park equipment concepts.

The members discussed the best time of year being September or October, weather permitted.

Including Memorial Park, Daly Park (Simonton), Evelyn’s Park Conservancy Bellaire. The local and out of town trips will be divided into two separate days.

D. Update and discuss possible action regarding (.8 acre) Bois D’Arc property.

The item was previously discussed with the concerned citizen under citizens comments. The subject is currently tabled because the property is not currently for sale nor does the current owner interested in taking a reduced amount for the property.

E. Park Development Updates:

1. Eagle Landing- Update:

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

- Cliff will reach out to Corey Laughner to present
- Discuss match branding guidelines

2. Primrose Phase II Project:

a. Reevaluate appurtenance purchases

- Place appurtenance purchase on hold until final branding available.

- Request Paths & Parkways Plan from Zach
- b. Phase II Design update- Cliff Brouhard
 - Survey completed
 - Working through Geotech design and schematic design
- 3. Parks and Pathways:
 - a. FM 1093- Discuss/action regarding reseeding wildflowers and selection of seeds.
 - Members discussed reseeding and choice of mix for next year's FM 1093 wildflowers.
 - Mix the percentage of wildflowers with Drummond Phlox, Fire wheel, Tall Wine Cups, Horsemint, Plains Coreopsis, Indian Blanket,

V. ADJOURNMENT

A motion to adjourn was made by Ramona Ridge and seconded by Dawn McRea to adjourn the meeting at approximately 10:23am. The motion was unanimous.