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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

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## Amended-Meeting Minutes

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JULY 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 9:04am by Kimberly Bow*

**II. CITIZEN COMMENTS**

*No comments*

**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,*

**IV. BUSINESS ITEMS**

- A. Approval of minutes for meeting held May 13, 2022.  
*A motion was made by Ramona Ridge to approve the minutes from February 18, 2022, and seconded by Leah Smith.  
The motion was unanimously approved by Smith, McRea, Hagemann, and Bow, Ridge, and Goodwin.*
- B. Update from City Council- Councilmember Kent Pool.  
*Councilmember Pool updated the members on the new library which, will showcase some Fulshear Historical items.*
- C. Branding update-Jess Washburn  
*Branding items are going to Council for review.*
- D. Welcome new member-Kathryn Kist  
*New member was not present so the item tabled.*
- E. Update regarding FOB quote for Wildflower Seeds- Quote for 450lbs (special mix) due on 6/30/22.  
*Discussed the upcoming bid for wildflowers. Need to update Jerone regarding mowing schedule on FM1093.*
- F. Business Cards  
*Currently waiting on branding proposal until business cards are ordered.*
- G. Park Development Updates:
  - 1. Eagle Landing: Ad hoc member-Kim Bow/Joe Goodwin and/or Cliff Brouhard
    - a. Aerial Site Plan-KGA DeForest Design, LLC  
*Kimberly Bow gave a recap of the discussion with Corey from KGA Deforest. Suggestions include adding trees along the fields for shade and adding eagle themed items to the park. In addition, the committee preferred the black/white option for the concession area. The signage options will be considered further once the branding process is determined. Cliff will discuss a unique option for playground equipment with Corey.*

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard

*Cliff updated the committee on the brief pause in the project because of the wetland near the parking lot. Will provide another update at August meeting.*

3. Future agenda items

a. *Reach out to new member Kathryn Kist.*

b. *Discuss fieldtrip*

c. *Wildflower update*

**V. ADJOURNMENT**

*A motion to adjourn was made by Ramona Ridge and seconded by Dawn McRea to adjourn the meeting at approximately 10:16am. The motion was unanimous.*