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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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## Meeting Minutes

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, AUGUST 12, 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 9:02am by Kimberly Bow*

**II. CITIZEN COMMENTS**

*No comments*

**III. QUORUM/INTRODUCTIONS**

*Present Members- Kimberly Bow, Jennifer Hagemann, Ramona Ridge, Joe Goodwin, Kathryn Kist  
Council Member Liaison- Kent Pool*

*Staff Members- Kayla Villagomez, Cliff Brouhard,*

*Absent Members-, Rob Bamford, Leah Smith, Dawn McRea*

**IV. BUSINESS ITEMS**

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

*Tabled for approval until the September meeting.*

B. Update from City Council- Councilmember Kent Pool.

*Councilmember Pool updated the members regarding impact fees and samples of branding.*

C. Branding update- Communication Coordinator departure.

*Discussed during Mr. Pool's update.*

D. Welcome new member Kathryn Kist.

*The committee welcomed a new member and brought her up to speed with current projects.*

E. Discuss and finalize fieldtrip destinations.

*The committee will finalize park/destination to observe playground equipment. Any particular ideas should be provided to Kayla.*

F. Park Development Updates:

1. Eagle Landing:

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

*Cliff will request a phone call with Corey to discuss the color options, playground equipment and tree placement.*

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard

*The preliminary design concept was accepted and will be presented to the Ad hoc committee.*

3. Parks and Pathways:

- a. FM 1093- Discuss the wildflower project and RFQ response.  
Staff updated committee regarding response to RFQ.

G. Future agenda items

1. Meeting Minutes- 7/8/22 and 8/12/22
2. Finalize field trip locations
3. Branding update

V. **ADJOURNMENT**

*A motion to adjourn was made by Ramona Ridge and seconded by Dawn McRea to adjourn the meeting at approximately 10:17am. The motion was unanimous.*