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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

Meeting Minutes

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, SEPTEMBER 9, 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, Leah Smith
Council Member Liaison- Kent Pool
Staff Members- Kayla Villagomez, Cliff Brouhard, Sharon Valiante
Absent Members-, Rob Bamford, Joe Goodwin, Dawn McRea, Kathryn Kist*

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held August 12, 2022, and July 08, 2022.
*A motion was made by Leah Smith to approve the minutes from July 08, 2022, and August 12, 2022 seconded by Jennifer Hagemann.
The motion was unanimously approved by Smith, McRea, Hagemann, and Bow, Ridge.*
- B. Update from City Council- Councilmember Kent Pool.
Councilmember Pool updated members regarding the purchase of the old City Hall property by EDC. The new City Hall location will officially open September 19th. Lastly, an update to the chosen branding sample.
- C. Branding update
Cliff Brouhard provided an update regarding the final branding option.
- D. Presentation and discussion of park concepts to be included in an update to the Parks Master Plan.
Zach provided an update regarding the park concept with sample to PNR for recommendation and suggestions. Ramona Ridge suggestion continuing the community gardens and Jennfier suggested “Art in the Park” at Irene Stern Park. In addition, a Veteran’s Memorial at France Smart as well as considering something unique /historical. Williams Prairie concept /Katy Prairie Conservancy. Possible consideration to further ETJ and possibly increase future park fees in consideration by PNZ.
- E. Discuss and finalize fieldtrip destinations.
Discussed and finalized fieldtrip destinations for Monday, October 3rd.
- F. Park Development Updates:

1. Eagle Landing:
 - a. Update-Ad hoc member-Kim Bow/Joe Goodwin and/or Cliff Brouhard
Cliff met with the design team to discuss the changes recommended by PNR included:
Minor changes to the pavilion overhang, grays coloring in stone effects.
Walking trail to perimeter
Sample of natural play
2. Primrose Phase II Project:
 - a. Phase II Design update- Cliff Brouhard
Half will provide a conceptual design in a few weeks to be previewed by adhoc.
3. Parks and Pathways:
 - a. FM 1093- Discuss the wildflower project and RFQ response.
The wildflower seed is purchased and will be planted sometime in October from THP east to 1463.

G. Future agenda items

1. Fieldtrip update
2. Master Plan update

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