



CITY OF FULSHEAR

PO Box 279 / 6611 W Cross Creek Bend Ln
Fulshear, Texas 77441

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MEETING MINUTES

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, DECEMBER 09, 2022, AT 9:00 A.M.** AT THE FULSHEAR CITY HALL, 6611 W CROSS CREEK BEND, 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 9:01am by Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

*Present Members- Kimberly Bow, Joe Goodwin, Jennifer Hagemann, Dawn McRea, Leah Smith
Council Member Liaison- Kent Pool*

Staff Members- Kayla Villagomez, Sharon Valiante, Zach Goodlander

Absent Members-, Rob Bamford, Kathryn Kist, Ramona Ridge

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held November 18, 2022.

A motion was made by Joe Goodwin to approve the minutes from November 18, 2022, seconded by Leah Smith. The motion was unanimously approved by Smith, McRea, Hagemann, and Bow, Goodwin.

B. Presentation and discussion presented by Evangeline Royer regarding the artwork utility box wraps.

Evangeline Royer presented slides of the submitted artwork to be assessed for wraps to the committee. The committee reviewed the samples and chose the slides to be utilized for city wide wraps. The winners included 1,2,7,6,3 and 4.

Additional information discussed included:

- 1. Obtaining TxDot measurements of utility boxes*
- 2. Confirming a vendor to create the wrap*
- 3. Recommending a full wrap of the box instead of partial coverage.*
- 4. Confirm if CCR-Architectural committee needs approval.*
- 5. Legal review regarding creative rights/future request on royalties*
- 6. Payment of \$500 per each winner*
- 7. Wrap life cycle (3 to 5 years)*

C. Update from City Council- Councilmember Kent Pool.

Councilmember Pool discussed murals idea on a downtown building and Johnson Development update.

D. Presentation of the Parks and Recreation budget.

Item tabled until January meeting.

E. Park Development Updates:

1. Eagle Landing:

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

b. Update- Appurtenances and playground mock-ups

Item tabled until January meeting.

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard

A schematic workup will be prepared for adhoc to review. Setup meeting with Halff to bring update to committee to discuss to create 200' foot fields for practice.

3. Parks and Pathways

F. Future agenda items

1. Follow-up update on artwork utility wraps

2. KGA/Corey-Eagle Landing mock-ups to include appurtenances, playground ideas.

3. Update from Halff regarding Primrose Park

4. Parks and Recreation budget

V. ADJOURNMENT

A motion to adjourn was made by Leah Smith and seconded by Joe Goodwin to adjourn the meeting at approximately 10:55am. The motion was unanimous.