



CITY OF FULSHEAR

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MEETING MINUTES

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JANUARY 13, 2023, 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 9:00am by Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

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

Staff Members- Kayla Villagomez, Sharon Valiante, Cliff Brouhard

Absent Members-, Rob Bamford, Dawn McRea

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held December 9, 2022.

A motion was made by Joe Goodwin to approve the minutes from December 9, 2022, seconded by Jennifer Hagemann. The motion was unanimously approved by Smith, McRea, Hagemann, and Bow, Goodwin.

B. Update from City Council- Councilmember Kent Pool.

Councilmember Pool updated the committee regarding the consolidate ordinance.

C. Utility artwork update: currently in legal reviewing

Sharon Valiante updated the committee regarding the artwork. City Attorney, Byron Brown is currently reviewing and will respond to recommendations. The committee will give recommendations for placement and receive Council approval.

D. Corey Laughner-KGA presented the updates to Eagle Landing update including appurtenances and playground mock-ups. Including camera readiness for the restrooms, signage (entrance), gabions- stone frame. The committee will send ideas/updates for ideas to Kayla Villagomez and Cliff Brouhard.

E. Park Development Updates:

1. Eagle Landing:

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

b. Corey Laughner-KGA presenting Eagle Landing update including appurtenances and playground mock-ups.

2. Primrose Phase II Project:

a. Phase II Design update- Cliff Brouhard- no updates

3. Parks and Pathways

F. Presentation of the Parks and Recreation budget.

Tabled until February meeting.

G. Future agenda items

1. Artwork-follow-up
2. PNR-budget
3. Halff update
4. Cory-KGA-Playground update

V. **ADJOURNMENT**

A motion to adjourn was made by Ramona Ridge and seconded by Joe Goodwin to adjourn the meeting at approximately 10:20am. The motion was unanimous.