



CITY OF FULSHEAR

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Meeting Minutes-Amended

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, FEBUARY 10, 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

Council Member Liaison- Kent Pool

Staff Members- Kayla Villagomez, Sharon Valiante, Cliff Brouhard, Tiffany Stodder, Jessika Villarreal

Absent Members-, Rob Bamford, Kathryn Kist

Visitors-Halff Architect-Casey Collins, Kristin, Amanda, and Tyler

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held January 10, 2023.

A motion was made by Leah Smith to approve the minutes from January 10, 2023, seconded by Joe Goodwin. The motion was unanimously approved by Smith, McRea, Hagemann, Ridge, and Bow, Goodwin.

B. Update from City Council- Councilmember Kent Pool.

Councilman Pool updated the committee regarding the CDA.

C. Utility artwork update:

a. Discuss a MOU with Evangeline Royer

Sharon Valiante discussed the Memorandum of Understanding with Evangeline Royer regarding the Artwork for the utility boxes. A motion was made by Leah Smith and seconded by Joe Goodwin. The motion was unanimously approved by Smith, McRea, Hagemann, Bow, and Ridge.

b. Consideration and possible action regarding the appointment of two members to serve on the artwork Adhoc committee.

Leah Smith nominated, Ramona Ridge and Jennifer Hagemann Joe Goodwin seconded the nomination for the Adhoc Artwork Committee. The motion was unanimously approved by Smith, McRea, Hagemann, Bow, Goodwin, and Ridge.

D. Update regarding Eagle Landing Park-Cliff Brouhard

Corey Laughner with KGA DeForest will attend the next Parks and Recreation meeting to discuss the Park.

E. Consideration and possible action regarding the appointment of the Chairperson and Co-chairperson for the Parks and Recreation committee.

Ramona Ridge nominates, and Leah Smith seconded the current Chairperson-Kim Bow and Co-Chairperson- Joe Goodwin to serve another term. The motion was unanimously approved by Smith, McRea, Hageman, and Ridge.

F. Update regarding Halff regarding Primrose Park-Cliff Brouhard

Representatives with Halff Associates that included:

- Casey, Kristin, Amanda, and Tyler
- Casey updated the committee on the Phase 2 update for Primrose.
- Design
- The committee agreed on the park layout.

Committee ideas include:

- Donation Wall
- Playground Equipment
- Sound Garden
- Lighting
- Entry Gate
- Public Art

G. Presentation of the Parks and Recreation budget.

Cliff Brouhard presented the budget information to the committee. The committee members had inquiries about the Developers fund and requested more detail accounting on the budget such as the income statement and balance sheet.

H. Future agenda items

1. Discuss Eagle Landing Park-Corey Laughner with KGA DeForest
2. Further discussion regarding FY22 Budget
3. Discuss Main Street Development and Linear Park

V. **ADJOURNMENT**

A motion to adjourn was made by Ramona Ridge and seconded by Dawn McRea to adjourn the meeting at approximately 10:01am. The motion was unanimous.