



CITY OF FULSHEAR

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

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held February 10, 2022.

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

B. Update from City Council- Councilmember Kent Pool

Councilman Pool updated the committee on the appointment of the City Attorney, the opening of Joe’s Italian Restaurant, and a reminder to members to reapply for board positions.

C. Presentation of the FY2022-2023 budget-Erin Tureau, Director of Finance

Finance Director, Erin Tureau provided a detailed review of the FY23 budget.

D. Presentation and discussion of Eagle Landing FF&E by Corey Laughner-KGA Deforest

Corey Laughner with KGA DeForest provided an update on the current specs for Eagle Landing. As well as, a preview of the conceptual layout, signage, playground equipment, and furniture appurtenances.

E. Update regarding Art Box Project

The Ad hoc provided an update with the meeting with Evangeline Royer and the chosen locations for the art wraps.

F. Presentation and discussion regarding current grants.

Sharon Valiante discussed the grant process/procedure for the committee. A permanent place holder will reside on the agenda for members to provide links/information regarding grants that pertain to the committee.

G. Park Development Updates:

1. Eagle Landing: See Item D
2. Primrose Phase II Project: No current update
3. Parks and Pathways: No current update

H. Future agenda items include:

1. Grant information item
2. Current community events
3. Eagle Landing- Ad hoc

V. **ADJOURNMENT**

A motion to adjourn was made by Ramona Ridge and seconded by Leah Smith to adjourn the meeting at approximately 10:30am. The motion was unanimous.