

CITY OF FULSHEAR

PO Box 279 / 6611 W Cross Creek Bend Ln Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556 www.fulsheartexas.gov

Meeting Minutes

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, APRIL 14, 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 9:01am by Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

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

Staff Members- Kayla Villagomez, Sharon Valiante, Cliff Brouhard, Tiffany Stodder, Jessika Villarreal, Zach Goodlander Absent Members-, Rob Bamford, Kathryn Kist

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held March 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 updates the committee regarding budget cuts to present projects that include playground equipment, lights, bleachers at Eagle Landing Park. Zach Goodlander provided a discussion regarding the current development agreement and parking fees.

C. Presentation and discussion regarding the Eagle Scout, "The Little Library" project.

A presentation was given by Eagle Scout candidate Vishnu Siripurapu regarding, "The Little Library" project. The proposal includes (3) sites located a Eagle Landing, Irene Stern and Primrose Parks. Vishnu's presentation included timeline, material/cost, and design.

The committee voted to donate up to \$500 toward the project. Ayes included Smith, McRea, Ridge, Bow, and Goodwin.

D. Parks Development Updates:

1. Eagle Landing: Ad hoc update

Member Bow updated the committee regarding the need to reassess the needs for Eagle Landing to reduce over budgeting. Items discussed to readdress later include walking trails, garden area, second parking area, lights, appurtenances, and irrigation. Committee suggestion includes asking developer to pay for the playground and fund-raising ideas.

- 2. Primrose Phase II Project: No current update
- 3. Parks and Pathways: No current update

- E. Discussion regarding upcoming events. Keep Fulshear Beautiful- next weekend.
- F. Discussion and possible action regarding current grant opportunities. *Tabled for future discussion.*
- G. Future agenda items
 - 1. Grant Information
 - 2. Native plant month-next year

V. <u>ADJOURNMENT</u>

A motion to adjourn was made by Ramona Ridge and seconded by Dawn McRea to adjourn the meeting at approximately 10:23am. The motion was unanimous.