



CITY OF FULSHEAR

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MEETING MINUTES

I. CALL TO ORDER

The meeting was called to order at 9:00am by Chairperson Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

Present Members- Kimberly Bow, Sarah McLeod, Dax Riley, Dawn McRea

Council Member Liaison- Kent Pool

Staff Members- Tiffany Stodder, Jessika Villarreal, Sharon Valiante, Jack Harper,

Zach Goodlander, Mariela Rodriguez, Kim Kopecky, Alex Rojas, Josh Brothers, Byron Brown, Josh Green.

Absent Members- Ramona Ridge, Leah Smith

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held October 13, 2023.

The motion was made by Dawn McRea to approve the minutes from October 13, 2023, seconded by Sarah McLeod. The motion was unanimously approved by Bow, Riley, McRea, McLeod, O. Ridge.

B. Update from City Council- Councilmember Kent Pool

Councilmember Pool provided an update regarding the status of the funding for Tamarron Park.

C. New member introductions.

Chairperson Kimberly Bow introduced new member Olympia Ridge. Ms. Ridge provided a brief background of her Fulshear residency and expressed her passion for the city. All members of the committee made introductions.

D. City Attorney, Byron Brown to discuss rules/regulations of serving on the commission.

Mr. Brown provided the committee with the rules and regulations of serving on the commission. Items included an Open Meetings Act, a quorum, daisy-chain quorum, walking quorum, public information, conflict of interest, and general state laws that govern meetings as well as commissions.

E. Discussion regarding the Art in the Park (ing lot) event.

An overview of the "Art in the Park (ing lot) was provided by T. Stodder.

- *Funds raised approximately \$17,000 on sponsorships.*
- *Vendor Booths- approximately \$950*
- *In-kind donations- approximately \$645*
- *Funds spent on event- approximately \$8,800*

F. Discussion regarding user groups and field rentals.

Staff have met with interested parties regarding the field rental/usage. Some interested parties include HTX/Dynamo, Fulshear Sports Assn., Aspen Tennis Academy.

G. Park Development Updates:

1. *Eagle Landing- Tiffany Stodder provided an update regarding the signed agreement still in process.*
2. *Primrose Phase II and III: Tiffany Stodder- no update*
3. *Art Box Project: Tiffany Stodder- no update*

- H. Presentation regarding the Parks and Recreation monthly budget report.
No comments
- I. Discussion and possible action regarding current grant opportunities or future opportunities.
HGAC-Parks and Natural area planning award announced for Primrose Park.
- J. Discussion regarding community parks and recreation events.
- K. Future agenda items:
 - 1. Irene Stern Plans (update)
 - 2. Park Master Plans
 - 3. 2024 Future Event

V. **ADJOURNMENT**

A motion to adjourn was made by Kimberly Bowe and seconded by Sarah McLeod to adjourn the meeting at approximately 10:02am. The motion was unanimous.