



CITY OF FULSHEAR

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MEETING MINUTES

I. CALL TO ORDER

The meeting was called to order at 9:01am by Chairperson Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

Present Members- Kimberly Bow, Sarah McLeod, Dax Riley, Dawn McRea, Ramona Ridge, Leah Smith

Council Member Liaison- Kent Pool- Absent

Staff Members-Tiffany Stodder, Jessika Villarreal, Sharon Valiante, Annel Guadalupe, Katie Lewis, Zach Goodlander, Mariela Rodriguez, Kim Kopecky, Josh Brothers.

Absent Members- Olympia Ridge

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held November 17, 2023.

The motion was made by Sarah McLeod to approve the minutes from November 17, 2023, seconded by Dawn McRea. The motion was unanimously approved by Bow, Riley, McRea, McLeod, R. Ridge, and Smith.

B. Update from City Council- Councilmember Kent Pool

C. Park Development Updates:

- 1. Eagle Landing: Tiffany Stodder provided an update on the approved agreement with DR Horton and bid process in process. The Commission has requested an adhoc committee be formed to participate during future rental contracts.*
- 2. Primrose Phase II and III: Tiffany Stodder provided an update on the final design \$6.1 million of Phase II and Phase III-scope 3 million approved by City Council.*
- 3. Art Box Project: no update*
- 4. Park Master Plan discussion- Packets supplied to the committee for review. Chairperson Bow asked the committee to prioritize the park projects for Council to assist in consideration of a bond to further completion.*

D. Discussion and possible action regarding future park bonds.

The PNR committee discussed bond options for park priority projects.

The following is the prioritized listings per committee member:

- Kimberly Bow- Primrose, Irene Stern, 5-acre park, Frances Smart-Veteran's Memorial*
- Dax Riley- Primrose, Irene Stern, 5-acre park, Frances Smart*
- Ramona Ridge- Primrose, Irene Stern, 5-acre park, Frances Smart*
- Dawn McRea- 5-acre park, Primrose, Irene Stern, Frances Smart*
- Leah Smith- Primrose, 5-acre park, Irene Stern*
- Sarah McLeod- Primrose, Irene Stern*

The committee voted all ayes in agreement to request the Council consider a park bond to assist in completion for May 2024 or November 2024. The motion was unanimous.

- E. Discuss ideas/plans for a 2024 Spring/Fall.
Chairperson Kimberly Bow recommended Spring of 2025 to host in completed park. Ramona Ridge recommended seeking property to host the next event instead of the complex parking lot. The subject will continue discussion on the January agenda.
- F. Presentation regarding the Parks and Recreation monthly budget report.
The report was provided by Finance. Leah Smith requested further explanation regarding disbursements on the budget report ending September 2023.
- G. Discussion and possible action regarding current grant opportunities or future opportunities.
No update
- H. Discussion regarding community parks and recreation events.
No update

V. **ADJOURNMENT**

A motion to adjourn was made by Leah Smith and seconded by Ramona Ridge to adjourn the meeting at approximately 10:21am. The motion was unanimous.