



# 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 12, 2024, 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:

**I. CALL TO ORDER**

*The meeting was called to order at 9:00am by Chairperson Ramona Ridge.*

**II. CITIZEN COMMENTS**

*No comments*

**III. QUORUM/INTRODUCTIONS**

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

*Council Member Liaison- Kent Pool*

*Staff Members-Tiffany Stodder, Jessika Villarreal, Kayla Villagomez, Zach Goodlander, Katie Lewis, Mariela Rodriguez, Dina Mohammed, Mariah Gallegos, Debbie McMullen.*

*Absent Members- no absences*

**IV. BUSINESS ITEMS**

**A. Approval of minutes for meeting held February 23, 2024.**

*The motion was made by Leah Smith to approve the minutes from February 23, 2023, seconded by Sarah McLeod. The motion was unanimously approved by Bow, R. Ridge, McLeod, Riley, O. Ridge, McRea, and Smith.*

**B. Update from City Council- Councilmember Kent Pool**

*Councilmember Pool imparted compliments to staff regarding a great job on the Bicentennial event and the Groundbreaking for Eagle Landing Park.*

**C. Discussion and possible action regarding potential Parks Bond.**

*Tiffany S. updated the committee regarding the bond presentation to Council in January. Council has requested not moving forward with a potential bond in May, with request that further discussion should yield an update to the priority project list. Various members expressed concerns regarding the completion of Primrose Park and funding availability.*

*The committee votes are as follows:*

*Sarah McLeod: Primrose Park*

*Leah Smith: Primrose Park*

*Dax Riley: Primrose Park*

*Ramona Ridge: Primrose Park and Wildflowers on Texas Heritage Parkway*

*Kimberly Bow: Primrose Park and Parks bond in the future*

*Dawn McRea: Primrose Park*

**D. Reminder: Applications for Boards and Commission positions are currently open until April 30<sup>th</sup>.**

*Tiffany S. reminded the committee members of those positions that need to be reapplied for; including Ramona Ridge, Kimberly Bow, and Olympia Ridge of they desire to continue to serve on the committee.*

E. Park Development Updates:

1. Art Box Project: Tiffany Stodder  
*Tiffany S. updated the committee regarding awaiting a review and possible approval response from TXDOT.*
2. Eagle Landing: Tiffany Stodder  
*Tiffany updated the committee regarding the project. The groundbreaking ceremony was successful. The design firm is currently correcting some bid discrepancies with the drainage district. Once approved, official groundbreaking will commence on site.*
3. Primrose Phase II and III: Tiffany Stodder  
*The update included Tiffany S. providing information regarding budget funding for the phases and future construction updates. The proposed CIP information will be presented to the Council for consideration.*

F. Discussion and possible action regarding changing meeting time.

*The committee considered the proposed meeting start time change. A motion was made by Kimberly Bow and seconded by Olympia Ridge to not approve a new time change for the meeting.*

G. Presentation regarding the Parks and Recreation monthly budget report.

*The budget report was provided to the committee for review with no questions.*

H. Discussion and possible action regarding current grant opportunities or future opportunities.

For more information <https://www.h-gac.com/parks-and-natural-areas/funding-opportunities->

*Ramona R. updated the committee regarding current grant opportunities available. Ramona asked that opportunities be reviewed/considered for the city. Kimberly Bow agreed to review options online for any possible matches.*

I. Future agenda items:

1. Discuss possible partnership opportunities for future soccer fields at Eagle Landing Park.

V. **ADJOURNMENT**

*A motion to adjourn was made by Kimberly Bow and seconded by Sarah McLeod to adjourn the meeting at approximately 10:30am. The motion was unanimous.*