



CITY OF FULSHEAR

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PARKS & RECREATION MEETING MINUTES OCTOBER 13, 2023

I. CALL TO ORDER

The meeting was called to order at 9:02am by Chairperson Kimberly Bow.

II. CITIZEN COMMENTS

No comments

III. QUORUM/INTRODUCTIONS

Present Members- Kimberly Bow, Leah Smith, Ramona Ridge, Dax Riley, Sarah McLeod arrived @ 9:09am

Council Member Liaison- Kent Pool (absent)

Staff Members- Tiffany Stodder, Sharon Valiante, Mariela Rodriguez, Katie Lewis, Jesus Escobar

Absent Members- Dawn McRea, Kathryn Kist

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held September 08, 2023.

The motion was made by Leah Smith to approve the minutes from September 08, 2023, seconded by Dax Riley. The motion was unanimously approved by Smith, Ridge, Riley, Bow.

B. Update from City Council- Councilmember Kent Pool

No update- Councilmember Pool was absent.

C. Consideration and possible action regarding the appointment of the Co-chairperson for the Parks and Recreation committee.

Leah Smith nominated Dax Riley for Co-Chair. He accepted. Kim Bow gave a brief explanation of the jobs and duties of a Co-Chair.

A motion was made by Leah Smith to appoint Dax Riley as Co-Chair. It was seconded by Ramona Ridge. The motion was unanimously approved by Smith, Ridge, Riley, Bow.

D. Presentation regarding the upcoming "Art in the Park(ing) lot" update.

Tiffany Stodder explained to the members that they have received \$17,500 in sponsorships. She stated that there will be 24 booth spots. The arrival time for staff is 7am and 8-9:30am for vendors. She also explained that there will be a tent set up for the park members.

Sarah McLeod arrived

Kim Bow stated that sponsorships need to be closed due to the timeline. She explained that there will be square dancers, a chalk artist, and a band. She requested that the city make a social media post to include the sponsors and the different levels of sponsorships received.

E. Eagle Scout- Veterans Memorial project update

No update- unable to reach Carson.

F. Park Development Updates:

1. Eagle Landing: Tiffany Stoddard

The staff is still working with the developer. Per Sharon, legal will review the proposal and hopes to get it on the November agenda.

2. Primrose Phase II and III: Tiffany Stoddard

Phase II is at 90% and the city is currently doing plan reviews on it. Phase III, staff is hoping to take to Council in November.

3. Art Box Project: Tiffany Stodder

No update provided.

G. Discussion and possible action regarding November meeting date on holiday.

All members agreed to move the meeting to November 17, 2023.

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

No discussion

I. Discussion of possible action regarding current grant opportunities or future opportunities.

The commission was advised to bring any grants received to the parks meeting for all to review.

J. Discussion regarding community parks and recreation events.

Art in the park(ing) lot is on October 21, 2023

Keep Fulshear Beautiful is on November 04, 2023, at Irene Stern.

the following item was not on the agenda

Future meeting items:

- Primrose Phase II
- Conversation about athletic groups.
- Update of Art in the Park(ing) lot event

V. **ADJOURNMENT**

A motion to adjourn was made by Leah Smith and seconded by Ramona Ridge to adjourn the meeting at approximately 9:56am. The motion was unanimous.