



CITY OF FULSHEAR

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MEETING MINUTES

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, Sarah McLeod, Leah Smith, Ramona Ridge, Dax Riley, Dawn McRea

Council Member Liaison- Kent Pool

Staff Members- Kayla Villagomez, Tiffany Stodder, Jessika Villarreal, Cliff Brouhard, Sharon Valiante, Mariela Rodriguez, Katie Lewis, Kim Kopecky, Alex Rojas, Annel Guadalupe, Josh Brothers.

Guest- Tajana Mesic

Absent Members- Dawn McRea, Dax Riley, Kathryn Kist

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held August 11, 2023.

The motion was made by Leah Smith to approve the minutes from August 11, 2023, seconded by Ramona Ridge. The motion was unanimously approved by Smith, McRea, McLeod, Ridge, Bow.

B. Update from City Council- Councilmember Kent Pool

No update

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

The item was tabled until the October meeting. The motion was made by Ramona Ridge and seconded by Leah Smith. All ayes.

D. Discussion and possible action regarding requesting a monthly budget report.

Tiffany Stodder discussed the budget report requested by the committee. A budget report that is furnished to the Council by Finance will be provided to the committee.

The motion was unanimously approved to accept the report by Smith, McLeod, Ridge, Bow. All ayes.

E. Art in the Park(ing lot) update – Chairperson- Kimberly Bow

1. Volunteers – *The City employees and committee members will serve as the volunteers for the event.*

2. Sponsors -*Tiffany Stodder updated the committee regarding the verbal commitments for prospective sponsorship of the event and members are notified to request an event letter for any interested parties.*

3. Vendors – *Jessika Villarreal requested food truck information from Ramona Ridge in order to reach out for interest in the event. Tiffany requested to members that her and Jessika be included in vendor and sponsorship information.*

F. Park Development Updates:

1. Eagle Landing: Tiffany Stoddard

The staff is currently in discussion with DR Horton.

2. Primrose Phase II and III: Cliff Brouhard

a. Discussion and possible action regarding the recent Design Schematic for Primrose Park.

Cliff Brouhard provided information regarding Phase II and Phase III. The updates will include the completion of Photometric, structural, planning design, canopy, sport court area, updates on renderings, playground

options, storm sewer routing, water and wastewater layouts and concession area. In addition, a value engineer will access the park project. A detailed timeline will be provided next month with more detailed and specific timelines. Currently, Halff is working on completion of Phase III and will update staff and in team will provide an update to the committee.

3. Art Box Project: Tiffany Stodder
No update provided.

G. Discussion and possible action regarding current grant opportunities or future opportunities.
Ramona Ridge will provide Tiffany with information.

H. Discussion regarding community parks and recreation events.

I. Future agenda items:

1. Election of co-chairperson position
2. Timeline on Primrose Phase III
3. City Council Budget report
4. Adhoc update: Eagle Scout project

V. **ADJOURNMENT**

A motion to adjourn was made by Ramona Ridge and seconded by Leah Smith to adjourn the meeting at approximately 9:46am. The motion was unanimous.