



CITY OF FULSHEAR

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MEETING MINUTES

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, AUGUST 11, 2023, 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 9:02am by 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, Zach Goodlander, Josh Brother, Byron Brown.

Guest- Heather McAdoo-Fulshear Historical Association

Absent Members- Kathryn Kist

IV. BUSINESS ITEMS

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

A motion was made by Leah Smith to approve the amended minutes from July 17, 2023, seconded by Ramona Ridge. The motion was unanimously approved by Smith, McRea, Riley, McLeod, Ridge, Bow, and McRea.

B. Update from City Council- Councilmember Kent Pool

Councilmember Pool provided an update from the recent Council meeting.

C. Presentation with discussion and possible action regarding Eagle Scout project from Scout-Carson Odell for Veteran's Memorial.

Scout Carson Odell presented a prospective Veterans Memorial as his Eagle Scout project. He requested support of the City regarding a location and contributions for the project. Heather McAdoo with Fulshear Historical Association with also be assisting with the project. The Parks board voted to further the conversation with Carson Odell.

The Parks board accepted nomination for the Eagle Scout Adhoc committee. Dax Riley and Sarah McLeod volunteered to serve as the adhoc committee to the Eagle Scout projects. Ramona Ridge motioned, and Leah Smith seconded. The vote was unanimously approved.

D. Discussion and Possible action regarding Ordinance 2018-1279: Membership, Appointment and Removal.

Chairperson Kimberly Bow announced the resignation of member Joe Goodwin because he moved from the area. City Attorney-Byron Brown advised the Board to recommend removing members for extended, unexcused absences and confer with Council to approve. The Board will nominate/vote in a new co-chairperson at the September meeting. Sarah McLeod motioned to remove member Kathryn Kist for absences, and Leah Smith seconded. The vote was unanimously approved and will be added to the next Council agenda.

In addition, Ramona Ridge motioned to recommend keeping the board at seven members, and Sarah McLeod seconded to keep the PNR board at seven members. The vote was unanimously approved.

E. Proposed FY24 Parks & Recreation Events:

1. Art in the Park(ing lot) update: *Tiffany Stodder updated the board regarding the progress of the event. City Attorney Byron Brown assured the board that the event agreements will be finalized by Tuesday.*

F. Budget Update: Finance Director Erin Tureau, CPA

Finance Director-Erin Tureau provided /discussed the past 3 years financial expenditure information for the PNR. Member Leah Smith requested a budget report be provided at every meeting.

G. Park Land Fee: Update from Zach Goodlander and/or Josh Brothers

Assistant City Manager Zach Goodlander provided an update to the City's Park Fees. He discussed the past agreements arranged with previous Developers and present Developers. Any new development in the City of Fulshear now pays the new agreement amount in Park Fees.

H. Park Development Updates:

1. Primrose Phase II: Cliff Brouhard
Cliff Bouhard updated PNR regarding Halff providing a timeline for construction of the baseball fields, Pavilion, and Parking lot with a start date of April 24th.
2. Eagle Landing: Tiffany Stodder
Currently in negotiations with D R Horton.
3. Little Libraries: Tiffany Stodder
The project is installed and complete by Boy Scout Vishnu Siriurapu.
4. Art Box Project: Tiffany Stodder
The agreements are currently in legal review.

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

J. Discussion regarding community parks and recreation events.

K. Future Agenda Items:

1. *Co-Chair Nomination/Election*
2. *Art in the Park(ing) Lot*

V. **ADJOURNMENT**

A motion to adjourn was made by Ramona Ridge and seconded by Sarah McLead to adjourn the meeting at approximately 10:30am. The motion was unanimous.