



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, JUNE 9, 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, Joe Goodwin, Sarah McLeod, Leah Smith, Ramona Ridge

Council Member Liaison- Kent Pool-Absent

Staff Members- Kayla Villagomez, Tiffany Stodder, Jessika Villarreal, Cliff Brouhard, Sharon Valiante

Absent Members-, Dax Riley, Kathryn Kist, Dawn McRea

IV. BUSINESS ITEMS

A. Approval of minutes for meeting held May 12, 2023.

A motion was made by Ramona Ridge to approve the amended minutes from April 13, 2023, seconded by Joe Goodwin. The motion was unanimously approved by Smith, Ridge, Bow, McLeod and Goodwin.

B. Update from City Council- Councilmember Kent Pool

Councilmember Pool reminded the committee that the Grand Opening for City

C. Welcome new members Dax Riley and Sarah McLeod to the Parks and Recreation Committee.

New member Sarah McLeod was welcomed by committee members and updated on the status of committee items.

D. City Attorney, Byron Brown to discuss rules/regulations of serving on a board.

Tabled item.

E. Park Development Updates:

- 1. Primrose Phase II: Cliff Brouhard updated the committee regarding the status of the Geotechnical study.*
- 2. Eagle Landing: Tiffany Stodder updated the committee on the final plans from KGA in June or July.*
- 3. Art Box Project: Tiffany Stodder updated the committee that the TXDOT-MOU is currently in legal review.*
- 4. Park standards: Ad hoc created*

F. Discussion and possible action regarding the proposed FY24 Parks & Recreation Events:

- 1. Budget Update- Tiffany is planning for funds in the next budget year.*
- 2. Ad-Hoc Committee Update (Kim & Ramona) (Leah & Jennifer) Jennifer Hagemann has moved to a new committee.*

G. Discussion and possible action regarding current grant opportunities or future opportunities:

- 1. Update regarding the Commissioner's meeting and projects the City submitted. The FBC grant funds submission has been sent for consideration.*
- 2. Discuss potential for future park bonds. Chairperson Kim Bow discussed future considerations of bond ideas to take to Council.*

H. Discussion regarding park events:

1. 1093 Rails and Trails Update: Synopsis of meeting details.

I. Future agenda items:

1. Legal discussion regarding rules/ regulations for serving on the board.

2. Art in the Parking Lot

V. ADJOURNMENT

A motion to adjourn was made by Ramona Ridge and seconded by Leah Smith to adjourn the meeting at approximately 10:1am. The motion was unanimous.